



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHICHESTER CLOSE MANAGEMENT COMPANY LIMITED**

Company Number: **02669252**

Date of this return: **09/12/2015**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **3 CHICHESTER CLOSE
CHICHESTER PLACE
BRIGHTON
EAST SUSSEX
BN2 1FL**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **TIMOTHY JOHN**

Surname: **ADKINS**

Former names:

Service Address: **4 CHICHESTER CLOSE
CHICHESTER PLACE
BRIGHTON
EAST SUSSEX
BN2 1FL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1950**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MRS JANET ELIZABETH**

Surname: **EVERSON**

Former names:

Service Address: **3 CHICHESTER CLOSE
BRIGHTON
EAST SUSSEX
BN2 1FL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1932** *Nationality:* **BRITISH**

Occupation: **CATERING MANAGERESS**

Company Director **3**

Type: **Person**
Full forename(s): **PHILIP TRAVERS**

Surname: **PONSFORD**

Former names:

Service Address: **16 CHICHESTER CLOSE**
 CHICHESTER PLACE
 BRIGHTON
 EAST SUSSEX
 BN2 1FL

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1969** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ONE VOTE. EACH SHARE RECEIVES ONE SEVENTH OF ANY PROFITS PAID AS A DIVIDEND OR DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **SUE AND RICHARD BEECH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TAJINDER PASKARAN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **M. FUNNEL**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **J.E. EVERSON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **TIM ADKINS**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **JANET AND KEVIN MEREDITH**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: PHILIP PONSFORD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.