

363a (ef)

Annual Return



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Company Name: CHAPEL AND LONDON ESTATES LIMITED

Company Number: 02941667

Company Details

Period Ending: 22/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7011

Registered Office Register of Register of Debenture
Address: Members Address: Holders Address:

THE OLD LIBRARY VALE ROAD STOURPORT ON SEVERN WORCESTERSHIRE DY13 8YJ

Details of Officers of the Company

Company Secretary 1:					
Name:	MR ROBERT MICHAEL STAFAULKNER	ANLEY Address	: 12 NEWFIELD CRESCENT HALESOWEN WEST MIDLANDS B63 3SS		
Director	 r 1 :				
Name:	SALLY ANN BIRCH	Address:	150 WILDEN LANE STOURPORT ON SEVERN WORCESTERSHIRE DY13 9LP		
Date of B	irth: Nationality: 09/12/1978	BRITISH	Occupation: SECRETARY		
Director	<i>r</i> 2 :				
Name:	MR ROBERT MICHAEL STANLEY FAULKNER	Address:	12 NEWFIELD CRESCENT HALESOWEN WEST MIDLANDS B63 3SS		
Date of B	Pirth: Nationality: 12/10/1949	BRITISH	Occupation: PROJECT MANAGER		

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 22/06/2008

Name: ROBERT MICHAEL STANLEY FAULKNER

Address: 12 NEWFIELD CRESCENT

HALESOWEN WEST MIDLANDS

DY13 8DX

Shareholding 2:

1 ORDINARY Shares held as at 22/06/2008

Name: SALLY BIRCH

150 WILDEN LANE

Address: STOURPORT-ON-SEVERN

WORCESTERSHIRE UNITED KINGDOM

DY13 9LP

Authorisation

Authoriser Designation: director	Date Authorised: 24/06/2008	Authenticated: Yes (E/W)