



Companies House

AR01 (ef)

Annual Return



X45LLEJM

Received for filing in Electronic Format on the: **18/04/2015**

Company Name: **PATHLEVEL LIMITED**

Company Number: **03043500**

Date of this return: **07/04/2015**

SIC codes: **68209**

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

Situation of Registered Office: **COBLEIGH MADDOX LANE
LITTLE BOOKHAM
LEATHERHEAD
SURREY
KT23 3BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM JOHN**

Surname: **CHATFIELD**

Former names:

Service Address: **COBLEIGH MADDOX LANE
LITTLE BOOKHAM
LEATHERHEAD
SURREY
ENGLAND
KT23 3BT**

Company Secretary 2

Type: **Person**
Full forename(s): **MRS RACHEL ANNE**

Surname: **CHATFIELD**

Former names: **GRIFFITHS, PARSONS**

Service Address: **8 THE LEA
WOKINGHAM
BERKSHIRE
RG40 4YB**

Company Director ***I***

Type: **Person**

Full forename(s): **MR GRAHAM JOHN**

Surname: **CHATFIELD**

Former names:

Service Address: **COBLEIGH MADDOX LANE
LITTLE BOOKHAM
LEATHERHEAD
SURREY
ENGLAND
KT23 3BT**

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

Date of Birth: **30/12/1964** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KEITH ROBERT**

Surname: **CHATFIELD**

Former names:

Service Address: **8 THE LEA
WOKINGHAM
BERKSHIRE
RG40 4YB**

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

Date of Birth: **03/03/1962** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MRS RACHEL ANNE**

Surname: **CHATFIELD**

Former names: **GRIFFITHS, PARSONS**

Service Address: **8 THE LEA
WOKINGHAM
BERKSHIRE
RG40 4YB**

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

Date of Birth: **04/02/1970** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) TO VOTE ON ALL MATTERS AFFECTING SHAREHOLDERS (B) TO SHARE EQUALLY IN ANY DIVIDENDS
(C) TO SHARE EQUALLY IN ANY DISTRIBUTION OF CAPITAL (D) SHARES NOT TO BE OR LIABLE TO BE
REDEEMED BY THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2015 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: GRAHAM JOHN CHATFIELD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KEITH ROBERT CHATFIELD

Authorisation

Authenticated

This form was authorised by one of the following:

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