

AR01 (ef)

Annual Return



X1NZK20X

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Company Name: CHAPEL HOUSE PUBLISHING OXFORD LIMITED

Company Number: 03480696

Date of this return: 15/12/2012

SIC codes: **46900**

Company Type: Private company limited by shares

Situation of Registered

Office:

BOUNDARY COTTAGE

BASSETT ROAD LETCOMBE REGIS

WANTAGE

OXFORDSHIRE

OX12 9LJ

Officers of the company

Company Director 1

Type: Person

Full forename(s): WENDY ANN

Surname: ROBINSON

Former names:

Service Address: BOUNDARY COTTAGE BASSETT ROAD

LETCOMBE REGIS

WANTAGE

OXFORDSHIRE

OX12 9LJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/02/1948 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 60100

Aggregate nominal 60100

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

SHARES HOLD RIGHTS TO VOTE AND RECIEVE DIVIDENDS

State	ment of Capital (Totals)		
Currency	GBP	Total number of shares	60100
		Total aggregate nominal value	60100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2012 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: TONI ROBINSON

Shareholding 2 : 60099 ORDINARY shares held as at the date of this return

Name: WENDY ROBINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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