



Companies House
— for the record —

AR01 (ef)

Annual Return



XSL00GES

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Company Name: **CHAPEL HOUSE PUBLISHING OXFORD LIMITED**

Company Number: **03480696**

Date of this return: **15/12/2009**

SIC codes: **5190**

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 Secretary **I**

Type: **Person**

Full forename(s): **TONI**

Surname: **ROBINSON**

Former names:

Service Address: **THE OLD COTTAGE SOUTH STREET
LETCOMBE REGIS
WANTAGE
OXFORDSHIRE
OX12 9JZ**

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	<i>Number allotted</i>	60100
	GBP	<i>Aggregate nominal value</i>	60100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	SHARES HOLD RIGHTS TO VOTE AND RECIEVE DIVIDENDS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60100
		<i>Total aggregate nominal value</i>	60100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 15/12/2009

Name: **TONI ROBINSON**

Address:

Shareholding 2:

60099 ORDINARY Shares held as at 15/12/2009

Name:

WENDY ROBINSON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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