



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHAPTERS PROPERTY DEVELOPMENT AND INVESTMENT LIMITED**

Company Number: **03872414**

Date of this return: **05/11/2015**

SIC codes: **70221**
71111
74100

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

Situation of Registered Office: **LITTLEWORTH BARN LITTLEWORTH**
MILTON LILBOURNE
PEWSEY
WILTSHIRE
SN9 5LF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **WAKE**

Former names:

Service Address: **LITTLEWORTH BARN
LITTLEWORTH
PEWSEY
WILTSHIRE
SN9 5LF**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JOANNE LISA**

Surname: **WAKE**

Former names: **OSBORNE**

Service Address: **LITTLEWORTH BARN
LITTLEWORTH
PEWSEY
WILTSHIRE
SN9 5LF**

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

Date of Birth: ****/01/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **WAKE**

Former names:

Service Address: **LITTLEWORTH BARN
LITTLEWORTH
PEWSEY
WILTSHIRE
SN9 5LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1966** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	133
		<i>Aggregate nominal value</i>	133
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

**ORDINARY SHARES: - SHAREHOLDERS WHO ARE DIRECTORS - VOTING: ONE SHARE = ONE VOTE -
DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION
HELD AT REGISTERED OFFICE**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	133
		<i>Total aggregate nominal value</i>	133

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2015 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 : **32 ORDINARY shares held as at the date of this return**
Name: **JOANNE LISA WAKE**

Shareholding 2 : **62 ORDINARY shares held as at the date of this return**
Name: **STEVEN WAKE**

Shareholding 3 : **6 ORDINARY shares held as at the date of this return**
Name: **CLIVE NEWBERRY QC**

Shareholding 4 : **33 ORDINARY shares held as at the date of this return**
Name: **PAUL ANTHONY WICKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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