



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 09/05/2013

X28103F7

<i>Company Name</i>	CHASEWAY PACKAGING LIMITED
<i>Company Number</i>	03973849
<i>Date of this return</i>	09/04/2013
<i>SIC codes</i>	16240 17219
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	THE COACH HOUSE 7 MILL ROAD STURRY CANTERBURY KENT CT2 0AJ

Officers of the company



Company Secretary 1

Type **Person**
Full forename(s) **MALCOLM HENRY**

Surname **MARSH**

Former names

Service Address **1 CHURCH LANE
WESTBERE
CANTERBURY
KENT
CT2 0HA**

Company Director 1

Type **Person**
Full forename(s) **MR PETER JOHN**

Surname **FRYER**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **13/12/1959** *Nationality* **BRITISH**

Occupation **DIRECTOR**

Company Director 2

Type. **Person**
Full forename(s) **PAUL KENNETH**

Surname **JOLIFFE**

Former names.

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth. **30/03/1969** *Nationality:* **BRITISH**

Occupation **NONE**

Company Director 3

Type **Person**
Full forename(s) **MR ANDREW GEORGE**

Surname **KELLY**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **06/12/1954** *Nationality* **BRITISH**

Occupation **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE UNDER ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2013 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 **200 ORDINARY shares held as at the date of this return**
Name **CHASEWAY INVESTMENTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: CHASEWAY PACKAGING LIMITED
COMPANY NUMBER: 03973849

A SECOND FILED AR01 WAS REGISTERED ON 19/09/2014