



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHAPEL SPA LIMITED**

Company Number: **04154357**

Date of this return: **06/02/2012**

SIC codes: **93130**

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

Situation of Registered Office: **NORTH PLACE CHAPEL
NORTH PLACE
CHELTENHAM
GLOUCESTERSHIRE
GL50 4DW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS EMMA LOUISE**

Surname: **WHITELAW**

Former names:

Service Address: **20 DERRYFIELDS
ASHTON KEYNES
SWINDON
UNITED KINGDOM
SN6 6PA**

Company Director **1**

Type: **Person**
Full forename(s): **ANN MARIA**

Surname: **WHITELAW**

Former names:

Service Address: **14 ARCHERS LANE
STOKE ORCHARD
CHELTENHAM
GLOUCESTERSHIRE
GL52 7SH**

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

Date of Birth: **01/07/1958** *Nationality:* **BRITISH**
Occupation: **ACCOUNTS CLERK**

Company Director 2

Type: **Person**
Full forename(s): **MS EMMA LOUISE**

Surname: **WHITELAW**

Former names:

Service Address: **20 DERRYFIELDS
ASHTON KEYNES
SWINDON
UNITED KINGDOM
SN6 6PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	395750
		<i>Aggregate nominal value</i>	395750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	263834
		<i>Aggregate nominal value</i>	263834
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	659584
		<i>Total aggregate nominal value</i>	659584

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2012 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 : **395750 ORDINARY A shares held as at the date of this return**
Name: **EMMA LOUISE WHITELAW**

Shareholding 2 : **263834 ORDINARY B shares held as at the date of this return**
Name: **COTSWOLD MICROSYSTEMS LTD**

Shareholding 3 : **0 ORDINARY C shares held as at the date of this return**

Name:

EMMA LOUISE WHITELAW

Authorisation

Authenticated

This form was authorised by one of the following:

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