



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHAPEL CLOSE RESIDENTS LTD**

Company Number: **04550394**

Date of this return: **01/10/2013**

SIC codes: **68100**

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

Situation of Registered Office: **1 CHAPEL CLOSE
EMPINGHAM
OAKHAM
RUTLAND
LE15 8BX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN HOLLINGS**

Surname: **TURNBULL**

Former names:

Service Address: **1 CHAPEL CLOSE
EMPINGHAM
OAKHAM
LEICESTERSHIRE
LE15 8BX**

Company Director **1**

Type: **Person**
Full forename(s): **MRS ALISON JUDY**

Surname: **COUNSELL**

Former names:

Service Address: **2 CHAPEL CLOSE
EMPINGHAM
OAKHAM
RUTLAND
ENGLAND
LE15 8BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1957** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN HOLLINGS**

Surname: **TURNBULL**

Former names:

Service Address: **1 CHAPEL CLOSE
EMPINGHAM
OAKHAM
LEICESTERSHIRE
LE15 8BX**

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

Date of Birth: **31/01/1959** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NIGEL KING**

Name: **DAWN KING**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTONY RICHARD O'HAGAN**

Name: **JULIA O'HAGAN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **KAREN FLINT**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW COUNSEL**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN HOLLINGS TURBULL**

Authorisation

Authenticated

This form was authorised by one of the following:

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