



Companies House
— for the record —

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Annual Return



XSWM97M9

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Company Name: **CHANCERY LAW SERVICES LIMITED**

Company Number: **05051863**

Company Details

Period Ending: **23/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MEDWAY HOUSE 18 - 22
CANTELUPE ROAD
EAST GRINSTEAD
WEST SUSSEX
UNITED KINGDOM
RH19 3BJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANTHONY DEREK
NEALE**

Address: **11 TINTERN ROAD
GOSSOPS GREEN
CRAWLEY
WEST SUSSEX
UK
RH11 8NG**

Director 1 :

Name: **ANDREW DAVID DENZIL
CRICHTON**

Address: **WAVERLEY FARM LE MONT ARTHUR
ST BRELADE
JERSEY
JE3 8AH**

Date of Birth: **30/07/1949** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **MR DAVID JOHN
MCMASTER**

Address: **23 DORNDEN DRIVE
LANGTON GREEN
TUNBRIDGE WELLS
KENT
TN3 0AA**

Date of Birth: **11/08/1958** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **MR ANTHONY DEREK
NEALE**

Address: **11 TINTERN ROAD
GOSSOPS GREEN
CRAWLEY
WEST SUSSEX
UK
RH11 8NG**

Date of Birth: **31/03/1961** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 4 :

Name: **MR COLIN PHILLIPS**

Address: **12 STRAWBERRY FIELDS
HEDGE END
SOUTHAMPTON
HAMPSHIRE
SO30 4QY**

Date of Birth: **14/02/1959** Nationality: **BRITISH**

Occupation: **GROUP SALES DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 23/02/2009

Name:

CAVERSHAM GROUP PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/02/2009**

Authenticated: **Yes (E/W)**