



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CHANCERY LAW SERVICES LIMITED**

*Company Number:* **05051863**

*Date of this return:* **23/02/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **MEDWAY HOUSE 18 - 22 CANTELUPE ROAD  
EAST GRINSTEAD  
WEST SUSSEX  
UNITED KINGDOM  
RH19 3BJ**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR ANTHONY DEREK**

*Surname:* **NEALE**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR ANDREW DAVID DENZIL**

*Surname:* **CRICHTON**

*Former names:*

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

*Country/State Usually Resident:* **JERSEY**

*Date of Birth:* **30/07/1949**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **MR DAVID JOHN**  
*Surname:*                        **MCMASTER**  
*Former names:*  
*Service Address:*              **23 DORNDEN DRIVE**  
   **LANGTON GREEN**  
   **TUNBRIDGE WELLS**  
   **KENT**  
   **TN3 0AA**

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

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

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*Company Director*      3

*Type:*                              **Person**  
*Full forename(s):*              **MR ANTHONY DEREK**  
*Surname:*                        **NEALE**  
*Former names:*  
*Service Address:*              **11 TINTERN ROAD**  
   **GOSSOPS GREEN**  
   **CRAWLEY**  
   **WEST SUSSEX**  
   **RH11 8NG**

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

*Date of Birth:*   **31/03/1961**                              *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*        **MR COLIN**

*Surname:*                **PHILLIPS**

*Former names:*

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

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

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

*Occupation:*    **GROUP SALES DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**100 ORDINARY Shares held as at 23/02/2010**

*Name:* **CAVERSHAM GROUP PLC**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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