



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/05/2016**

X57QHB62

Company Name: **CHAPEL ALLERTON ARTS DEVELOPMENT COMPANY LIMITED**

Company Number: **05104976**

Date of this return: **25/05/2016**

SIC codes: **93290**

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

Situation of Registered Office: **SEVEN 31A HARROGATE ROAD
CHAPEL ALLERTON
LEEDS
WEST YORKSHIRE
LS7 3PD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PENELOPE JANE**

Surname: **SANDERS**

Former names:

Service Address: **2 ALLERTON PARK
LEEDS
WEST YORKSHIRE
LS7 4ND**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ANDREW PETER**

Surname: **HINTON**

Former names:

Service Address: **THE BOTHY FARNLEY
LEEDS
WEST YORKSHIRE
LS212QE**

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

Date of Birth: ****/08/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PATRICIA**

Surname: **HUNTER**

Former names:

Service Address: **RUTHERFORD
145 GLEDHOW VALLEY ROAD
LEEDS
WEST YORKSHIRE
LS7 4JU**

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

Date of Birth: ****/03/1951** *Nationality:* **BRITISH**

Occupation: **HEAD TEACHER**

Company Director **3**

Type: **Person**
Full forename(s): **PENELOPE JANE**

Surname: **SANDERS**

Former names:

Service Address: **2 ALLERTON PARK
LEEDS
WEST YORKSHIRE
LS7 4ND**

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

Date of Birth: ****/08/1952** *Nationality:* **BRITISH**
Occupation: **LANDSCAPE ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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 IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **PENELOPE J SANDERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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