



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/05/2011**

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Company Name: **Chord (St Paul's Square) Limited**

Company Number: **05111504**

Date of this return: **26/04/2011**

SIC codes: **7032**

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

Situation of Registered Office: **40 LICHFIELD STREET
WALSALL
WEST MIDLANDS
ENGLAND
WS1 1UU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHERINE LIZA ANTOINETTA**

Surname: **FERNANDES**

Former names:

Service Address: **40 LICHFIELD STREET
WALSALL
WEST MIDLANDS
ENGLAND
WS1 1UU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR LIAM HUGH**

Surname: **FENNELL**

Former names:

Service Address: **40 LICHFIELD STREET
WALSALL
WEST MIDLANDS
ENGLAND
WS1 1UU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1960** *Nationality:* **BRITISH**

Occupation: **BANK OFFICIAL**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTOPHER ROBERT**

Surname: **ROSIER**

Former names:

Service Address: **40 LICHFIELD STREET
WALSALL
WEST MIDLANDS
ENGLAND
WS1 1UU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **GEOFFREY ALLAN**

Surname: **SHUTTLEWORTH**

Former names:

Service Address: **40 LICHFIELD STREET
WALSALL
WEST MIDLANDS
ENGLAND
WS1 1UU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS BARBARA IDA MARY**

Surname: **TURNBULL**

Former names:

Service Address: **40 LICHFIELD STREET
WALSALL
WEST MIDLANDS
ENGLAND
WS1 1UU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/02/1957**

Nationality: **BRITISH**

Occupation: **BANK OFFICIAL**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	'B' ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2011 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 : **1 'A' ORDINARY shares held as at 2011-04-26**
Name: **CHORD INVESTMENTS LIMITED**

Shareholding 2 : **1 'B' ORDINARY shares held as at 2011-04-26**
Name: **KUC PROPERTIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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