



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/09/2013**

Company Name: **CHAPEL LANE CONSTRUCTION LIMITED**

Company Number: **05545367**

Date of this return: **24/08/2013**

SIC codes: **41202**

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

Situation of Registered Office: **C/O C/O HILLIER HOPKINS LLP
FIRST FLOOR RADIUS HOUSE
51 CLARENDON ROAD
WATFORD
ENGLAND
WD17 1HP**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BURNHAMS SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **FIRST FLOOR RADIUS HOUSE
51 CLARENDON ROAD
WATFORD
ENGLAND
WD17 1HP**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **04763659**

Company Director **1**

Type: **Person**

Full forename(s): **AMANDA LOUISE**

Surname: **HARRIS**

Former names:

Service Address: **72 CHAPEL LANE
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP12 4BS**

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

Date of Birth: **08/10/1965** *Nationality:* **BRITISH**

Occupation: **DATA QUALITY**

Statement of Capital (Share Capital)

Class of shares	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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2013 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: **AMANDA HARRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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