



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/03/2015**

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Company Name: **CHASEWOOD SERVICES LIMITED**

Company Number: **05722944**

Date of this return: **27/02/2015**

SIC codes: **99999**

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

Situation of Registered Office: **QUILTERS BEACON HILL
WICKHAM BISHOPS
WITHAM
ESSEX
CM8 3EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER EATON**

Surname: **SAWFORD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GRAHAM KEITH**

Surname: **JACOB**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1944** Nationality: **ENGLISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **WENDY JACQUELINE**

Surname: **JACOB**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
EQUAL RIGHTS FOR CAPITAL, DIVIDENDS AND VOTING			

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 27/02/2015 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: **WENDY JACOB**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GRAHAM JACOB**

Authorisation

Authenticated

This form was authorised by one of the following:

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