



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHANCELLORS ASSOCIATES LIMITED**

Company Number: **05856303**

Date of this return: **23/06/2015**

SIC codes: **82990**

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

Situation of Registered Office: **LAHNSTEIN HOUSE GOLD STREET
KETTERING
NORTHAMPTONSHIRE
NN16 8AP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O SAPNA B. FITZGERALD
BUILDMARK HOUSE GEORGE CAYLEY DRIVE
CLIFTON MOOR
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO30 4XE**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SAPNA BEDI**

Surname: **FITZGERALD**

Former names:

Service Address: **BUILDMARK HOUSE GEORGE CAYLEY DRIVE
CLIFTON MOOR
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO30 4XE**

Company Director ***1***

Type: **Person**
Full forename(s): **MR RONAN**

Surname: **JENNINGS**

Former names:

Service Address: **BUILDMARK HOUSE GEORGE CAYLEY DRIVE
CLIFTON MOOR
YORK
NORTH YORKSHIRE
ENGLAND
YO30 4XE**

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

Date of Birth: **05/04/1964** *Nationality:* **IRISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARTIN JAMES**

Surname: **OLIVER**

Former names:

Service Address: **LAHNSTEIN HOUSE GOLD STREET
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM
NN16 8AP**

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

Date of Birth: **21/05/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
TABLE A SHARES			

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 23/06/2015 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: **E.SURV 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.