



Companies House
— for the record —

AR01 (ef)

Annual Return



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XHX2ETTD

Company Name: **CHANCERY ASSET MANAGEMENT LIMITED**

Company Number: **06529425**

Date of this return: **10/03/2011**

SIC codes: **6523**

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

Situation of Registered Office: **22 WATERBEER STREET
EXETER
DEVON
EX4 3EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROL ANN**

Surname: **KIRK**

Former names:

Service Address: **4 FLORIDA DRIVE
EXETER
DEVON
EX4 5EX**

Company Director **1**

Type: **Person**
Full forename(s): **WILLIAM FREDERICK**

Surname: **KIRK**

Former names:

Service Address: **4 FLORIDA DRIVE
PENNSYLVANNIA
EXETER
DEVON
EX4 5EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1948** *Nationality:* **BRITISH**
Occupation: **INVESTMENT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY, VOTING AND PARTICIPATING SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2011 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 : 20000 ORDINARY shares held as at 2011-03-10
Name: WILLIAM FREDERICK KIRK

Authorisation

Authenticated

This form was authorised by one of the following:

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