



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHANCERY NOMINEES (DUNALASTAIR DATA 2) LIMITED**

Company Number: **07509770**

Date of this return: **28/01/2013**

SIC codes: **99999**

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

Situation of Registered Office: **CHANCERY PAVILION BOYCOTT AVENUE
OLDBROOK
MILTON KEYNES
ENGLAND
MK6 2TA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **COLIN**

Surname: **FRENCH**

Former names:

Service Address: **6 HILLSIDE AVENUE
SILVERSTONE
TOWCESTER
NORTHAMPTONSHIRE
ENGLAND
NN12 8UR**

Company Director 1

Type: **Person**

Full forename(s): **MR JOHN JAMES MICHAEL**

Surname: **FIELDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1955**

Nationality: **BRITISH**

Occupation: **MANAGING PARTNER**

Company Director **2**

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

Surname: **NICHOLS**

Former names:

Service Address: **MOORS FARM WEST FARNDON**
 DAVENTRY
 NORTHAMPTONSHIRE
 ENGLAND
 NN11 3TX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1951** *Nationality:* **BRITISH**
Occupation: **TAX CONSULTANT**

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>	1

Prescribed particulars

ALL ORDINARY SHARES CARRY THE SAME RIGHTS AND ARE SUBJECT TO THE SAME RESTRICTIONS. THE HOLDER OF AN ORDINARY SHARE IS ENTITLED ON A SHOW OF HANDS TO ONE VOTE AND ON A POLL TO ONE VOTE FOR EVERY SHARE OF WHICH HE/SHE IS A HOLDER. ALL ORDINARY SHARES ARE ENTITLED TO PARTICIPATE EQUALLY IN DIVIDENDS AND DISTRIBUTIONS (INCLUDING A DISTRIBUTION ON A WINDING UP). ORDINARY SHARES ARE NOT SUBJECT TO 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 28/01/2013 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: **CHANCERY (UK) LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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