



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28J90RC

Company Name: **CHASE PLACE LIMITED**

Company Number: **SC378434**

Date of this return: **12/05/2013**

SIC codes: **68209**

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

Situation of Registered Office: **GROUND FLOOR SUGAR BOND
2 ANDERSON PLACE
EDINBURGH
MIDLOTHIAN
EH6 5NP**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER RICHARD**

Surname: **PHILLIPS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/11/1960** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JUDITH INEZ**

Surname: **PHILLIPS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/09/1962** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **LEWIS JOHN WOLFE**

Surname: **PHILLIPS**

Former names:

Service Address: **GROUND FLOOR SUGAR BOND
2 ANDERSON PLACE
EDINBURGH
MIDLOTHIAN
EH6 5NP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/07/1992** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2013 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 : **15 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER R PHILLIPS**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **JUDITH I PHILLIPS**

Shareholding 3 : **70 ORDINARY shares held as at the date of this return**
Name: **LEWIS J W PHILLIPS**

Authorisation

Authenticated

This form was authorised by one of the following:

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