



Companies House

**AR01** (ef)

**Annual Return**



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**X49Q6LXT**

*Company Name:* **THE CHASE (WARREN HEATH) MANAGEMENT LIMITED**

*Company Number:* **02393393**

*Date of this return:* **08/06/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **1 LONDON ROAD  
IPSWICH  
SUFFOLK  
IP1 2HA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID JOHN PRESTON**

*Surname:* **CATTERMOLE**

*Former names:*

*Service Address:* **4 WHITE HORSE COTTAGES  
TATTINGSTONE  
IPSWICH  
SUFFOLK  
IP9 2NT**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS SANDRA JANE**

*Surname:*                                **ADCOCK**

*Former names:*

*Service Address:*                        **C/O MARTLESHAM CREEK BOATYARD  
NEPTUNE CHURCH LANE  
MARTLESHAM  
WOODBIDGE  
SUFFOLK  
ENGLAND  
IP12 4PQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/12/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **FLORIST**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JONATHON PAUL**

*Surname:* **MURPHY**

*Former names:*

*Service Address:* **33 MILL ROAD DRIVE  
IPSWICH  
SUFFOLK  
IP3 8UT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/03/1958** *Nationality:* **BRITISH**  
*Occupation:* **BROADCASTER**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **WENDY ROBBINS**

*Surname:*                      **ROBBINS**

*Former names:*

*Service Address:*            **3 BUTTERFLY GARDENS  
RUSHMERE  
IPSWICH  
SUFFOLK  
IP4 5TF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/07/1944**                      *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

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*Company Director*    **4**

*Type:*                            **Person**  
*Full forename(s):*            **JENNY LEE**

*Surname:*                      **WOODS**

*Former names:*

*Service Address:*            **61 MILL ROAD DRIVE**  
                                 **IPSWICH**  
                                 **SUFFOLK**  
                                 **IP3 8UT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/08/1958**                            *Nationality:*    **BRITISH**  
*Occupation:*    **SHIPPING CLERK**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>36</b>
		<i>Aggregate nominal value</i>	<b>36</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>36</b>
		<i>Total aggregate nominal value</i>	<b>36</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2015 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:* CHRISTOPHER DAVID WYNDHAM WILLIAMS

*Name:* VALERIE CLARA WILLIAMS

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ADRIAN DAVID NAUNTON

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* ADRIAN JOHN

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARIA IACHETTA

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* SUZANNE LOUISE MARIANI

*Name:* GIANETTO MARIANI

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* SHEROLYN ANTOINETTE WILLIAMS

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN PAUL MURPHY

*Shareholding 8* : 2 ORDINARY shares held as at the date of this return  
*Name:* WENDY ROBBINS ROBBINS

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* SIMON MARK CROWTHER

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARTIN YIP

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOY DOREEN MACKINTOSH

*Shareholding 12* : 0 ORDINARY shares held as at the date of this return  
 1 shares transferred on 2014-07-18  
*Name:* HELEN LORRAINE ATKINS

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* EVA MARIA SZARUGA

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* SHEELAGH ELSIE CLARK

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* JENNY LEE WOODS

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* JULIA CLOVER

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* LACEY SWANN

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* CLAIRE BENTON

*Shareholding 19* : 0 ORDINARY shares held as at the date of this return  
 1 shares transferred on 2014-09-26  
*Name:* MATTHEW BENDELL



*Name:* ALISON WARWICK

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* STUART ROBERT LAST

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* HALSTEAD OTTLEY

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* RAYMOND EMERY

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* KEITH PETER BORROUGHS

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* ASHLEY JAMES WILSON

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW JOHN PECK

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* JULIA BERRY

*Name:* ROBERT ALAN BERRY

*Name:* ALAN DUNCAN BERRY

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* JANE POTTER

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* JILLIAN MCFARLAND

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return  
*Name:* SANDRA MITCHELL

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROD SUGDEN

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return  
*Name:* SALLY SHELDRAKE

*Shareholding 32* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-12-17

*Name:* JUDITH COUSINS

*Shareholding 33* : 1 ORDINARY shares held as at the date of this return

*Name:* SIMON WATTS

*Name:* IAN CONNELL

*Shareholding 34* : 1 ORDINARY shares held as at the date of this return

*Name:* JACQUELINE BLYTH

*Name:* KEITH BLYTH

*Shareholding 35* : 1 ORDINARY shares held as at the date of this return

*Name:* STEVEN ADCOCK

*Name:* SANDRA ADCOCK

*Shareholding 36* : 1 ORDINARY shares held as at the date of this return

*Name:* FLORENCE JOSLIN

*Shareholding 37* : 1 ORDINARY shares held as at the date of this return

*Name:* LIAM DAVID SMITH

*Shareholding 38* : 1 ORDINARY shares held as at the date of this return

*Name:* KEITH LLOYD

*Name:* CHRISTINE LLOYD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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