



Companies House

AR01 (ef)

Annual Return



X48N0ITL

Received for filing in Electronic Format on the: **01/06/2015**

Company Name: **CHC FLATS LIMITED**

Company Number: **02717361**

Date of this return: **22/05/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O SBA BUREAU SERVICES LIMITED
10 CHESHIRE ROAD
THAME
OXFORDSHIRE
OX9 3LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN ANTHONY**

Surname: **BEARD**

Former names:

Service Address: **10 CHESHIRE ROAD
THAME
OXFORDSHIRE
OX9 3LQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN ANTHONY**

Surname: **CLARKE**

Former names:

Service Address: **48 COOMBE HILL CRESCENT
THAME
OXFORDSHIRE
UNITED KINGDOM
OX9 2EH**

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

Date of Birth: **29/03/1983** *Nationality:* **BRITISH**

Occupation: **FACTORY WORKER**

Company Director **2**

Type: **Person**

Full forename(s): **ELIZABETH ANN**

Surname: **DOYLE**

Former names:

Service Address: **70 COOMBE HILL CRESCENT
THAME
OXFORDSHIRE
OX9 2EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1949** *Nationality:* **BRITISH**

Occupation: **RETIRED AREA TEAM LEADER**

Company Director **3**

Type: **Person**

Full forename(s): **MS NICOLA**

Surname: **KENT**

Former names:

Service Address: **60 COOMBE HILL CRESCENT
THAME
OXFORDSHIRE
ENGLAND
OX9 2EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1976** *Nationality:* **BRITISH**

Occupation: **ASSET MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **MR BERNARD**

Surname: **TIPPING**

Former names:

Service Address: **56 COOMBE HILL CRESCENT
THAME
OXFORDSHIRE
ENGLAND
OX9 2EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1931**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **WHITE**

Former names:

Service Address: **54 COOMBE HILL CRESCENT
THAME
OXFORDSHIRE
ENGLAND
OX9 2EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1948**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES OF £50 EACH CARRYING FULL RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18
		<i>Total aggregate nominal value</i>	900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2015 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return 1 shares transferred on 2015-01-07
<i>Name:</i>	ANTONI SAUER
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	IVY GRAY
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANDREW CRAZE
<i>Shareholding 4</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	ELIZABETH DOYLE
<i>Shareholding 5</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	TRACY WILKES
<i>Shareholding 6</i>	: 0 ORDINARY shares held as at the date of this return 1 shares transferred on 2014-06-30

Name: ADAM STAFFORD

Name: RACHEL STAFFORD

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL DOYLE

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: GEORGE ROOT

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: RUTH CLARKE

Name: STEPHEN CLARKE

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: GARY WILLIAM LUNN

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: PETER JOHN WEBB

Name: NICOLA KENT

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: ADAM JAMES CAMBRAY

Name: PHILIPPA ANN STEPHENS

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN KATE YOUNG

Name: FRAZER JAMES PEDDLE

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: DAVID JAMES TIPPING

Name: JULIE DAWN COOKSON

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: SEAMUS JOHN RUSSELL

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: DAVID JOHN WHITE

Name: JANE BRIDGET WHITE

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: ALEXANDER MARCH CAINES

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: MARINA JANE CRABB

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: MICHELLE ANN FENWICK

Name: NICOLA JANE PERCIVAL

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: MARK ANTHONY PETHERAM

Name: JOANNE SARAH PETHERAM

Authorisation

Authenticated

This form was authorised by one of the following:

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