



Companies House
— for the record —

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Annual Return



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Company Name: **CHANCERYGATE (SPRINGFIELD) LIMITED**

Company Number: **05091993**

Company Details

Period Ending: **02/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SEYMOUR HOUSE
WHITELEAF ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 9DE**

Details of Officers of the Company

Company Secretary 1:

Name: **CHANCERYGATE
CORPORATE SERVICES
LIMITED**

Address: **SEYMOUR HOUSE WHITELEAF ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 9DE**

Director 1 :

Name: **MR PAUL ANTHONY TRAIES
JENKINS**

Address: **FURTHER FELDEN LONGCROFT LANE
FELDEN
HEMEL HEMPSTEAD
HERTS
ENGLAND
HP3 0BN**

Date of Birth: **19/12/1960** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR ANDREW WILLIAM
JOHNSON**

Address: **FULFORD FARM CULWORTH
BANBURY
OXFORDSHIRE
OX17 2HL**

Date of Birth: **27/09/1963** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **WILLIAM JAMES KILLICK** Address: **24 BEVERLEY ROAD
LONDON
UNITED KINGDOM
W4 2LP**

Date of Birth: **22/09/1972** Nationality: **British** Occupation: **INVESTMENT BANKER**

Director 4 :

Name: **ANDREW JOHN PETTIT** Address: **20 BASILDON COURT
28 DEVONSHIRE STREET
LONDON
UNITED KINGDOM
W1G 6PP**

Date of Birth: **07/03/1968** Nationality: **British** Occupation: **BANKER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1.00

TOTALS

1	GBP1.00
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/04/2009

Name:

CHANCERYGATE BUSINESS CENTRES LLP

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/04/2009**

Authenticated: **Yes (E/W)**