



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE CHANCE CHAIR COMPANY LIMITED**

Company Number: **06407461**

Date of this return: **23/10/2015**

SIC codes: **96090**

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

Situation of Registered Office: **85 WIMBLEDON PARK ROAD
SOUTHFIELDS
LONDON
SW18 5TT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILLIPA JANE**

Surname: **EASTAUGH**

Former names:

Service Address: **85 WIMBLEDON PARK ROAD
SOUTHFIELDS
LONDON
SW18 5TT**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES GORDON MARK**

Surname: **EASTAUGH**

Former names:

Service Address: **85 WIMBLEDON PARK ROAD
SOUTHFIELDS
LONDON
SW18 5TT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **PHILLIPA JANE**

Surname: **EASTAUGH**

Former names:

Service Address: **85 WIMBLEDON PARK ROAD
SOUTHFIELDS
LONDON
SW18 5TT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1967** *Nationality:* **BRITISH**
Occupation: **INTERIOR DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ELIGIBLE FOR ORDINARY DIVIDENDS AND ALL SHARES CARRY EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2015 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 : 990 ORDINARY shares held as at the date of this return
Name: PHILLIPA EASTAUGH

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: JAMES EASTAUGH

Authorisation

Authenticated

This form was authorised by one of the following:

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