



Companies House

AR01 (ef)

Annual Return



X2NHNBNT

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Company Name: **Chapel Properties (Bournemouth) Ltd**

Company Number: **02064820**

Date of this return: **23/11/2013**

SIC codes: **68100**

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

Situation of Registered Office: **OLD LIBRARY HOUSE 4 DEAN PARK CRESCENT
BOURNEMOUTH
DORSET
ENGLAND
BH1 1LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RONALD**

Surname: **CHAPMAN**

Former names:

Service Address: **THE BOLTHOLE 11 DURLEY CHINE ROAD SOUTH
WESTCLIFFE
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH2 5JT**

Company Director ***I***

Type: **Person**

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

Surname: **CHAPMAN**

Former names:

Service Address: **THE BOLTHOLE 11 DURLEY CHINE ROAD SOUTH
WESTCLIFFE
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH2 5JT**

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

Date of Birth: **19/09/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW NICHOLAS**

Surname: **ELLIS**

Former names:

Service Address: **4 OLD LIBRARY HOUSE
DEAN PARK CRESCENT
BOURNEMOUTH
DORSET
ENGLAND
BH1 1LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

EQUAL VOTING RIGHTS TO ALL OTHER ORDINARY SHARES (ONE SHARE, ONE VOTE)

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 23/11/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **RONALD CHAPMAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW NICHOLAS ELLIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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