



Companies House

AR01 (ef)

Annual Return



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Company Name: **Chiltlee Manor Investments Limited**

Company Number: **03759772**

Date of this return: **23/04/2014**

SIC codes: **68201**

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

Situation of Registered Office: **KNOLL HOUSE KNOLL ROAD
CAMBERLEY
SURREY
ENGLAND
GU15 3SY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**58 CHILTEE MANOR
LIPHOOK
HAMPSHIRE
GU30 7AY**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHARINE ANN**

Surname: **GOODFELLOW**

Former names:

Service Address: **19 CHILTEE MANOR
LIPHOOK
HAMPSHIRE
UNITED KINGDOM
GU30 7AY**

Company Director ***1***

Type: **Person**

Full forename(s): **JANICE**

Surname: **DOUBTFIRE**

Former names:

Service Address: **58 CHILTLEE MANOR
LIPHOOK
HAMPSHIRE
ENGLAND
GU30 7AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1947**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **KATHARINE ANN**

Surname: **GOODFELLOW**

Former names:

Service Address: **19 CHILTLEE MANOR
LIPHOOK
HAMPSHIRE
UNITED KINGDOM
GU30 7AY**

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

Date of Birth: **22/06/1943** *Nationality:* **BRITISH**
Occupation: **MEDICAL SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **MISS JANET VERONICA CAROLINE**

Surname: **MARR**

Former names:

Service Address: **4 CHILTLEE MANOR
LIPHOOK
HAMPSHIRE
ENGLAND
GU30 7AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1942**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	72
	GBP625 EACH	<i>Aggregate nominal value</i>	45000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	625
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY CARRYING ONE VOTE EACH.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	72
		<i>Total aggregate nominal value</i>	45000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2014 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 : **72 ORDINARY SHARES OF GBP625 EACH shares held as at the date of this return**
Name: **CHILTEE MANOR RESIDENTS ASSOCIATION LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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