Company Name: CHAILEY HOMES LIMITED

Company Number: 06843914

Date of this return: 11/03/2013

SIC codes: 68100

Company Type: Private company limited by shares

Situation of Registered Office:
MOOR HALL SANDHAWES HILL
EAST GRINSTEAD
WEST SUSSEX
RH19 3NR

Officers of the company
Company Secretary

Type: Person
Full forename(s): MR MARTIN HUGH
Surname: FERGUSON
Former names:

Service Address recorded as Company's registered office

Company Director

Type: Person
Full forename(s): MR ROBERT JAMES
Surname: BESELL
Former names:

Service Address:
YEW TREE FARM HOUSE
COCKERS HILL COMPTON DANDO
BRISTOL
UNITED KINGDOM
BS39 4JX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/07/1946
Nationality: BRITISH
Occupation: CONSULTANT
Company Director  2

Type:   Person
Full forename(s):   MR MARTIN HUGH
Surname:   FERGUSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident:   ENGLAND

Date of Birth:   15/01/1966  Nationality:   BRITISH
Occupation:   PROPERTY DEVELOPMENT
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>625</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>625</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tr>
</tbody>
</table>

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING WINDING UP RIGHTS, AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>625</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>625</td>
</tr>
</tbody>
</table>

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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2013 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  : 100 ORDINARY shares held as at the date of this return

Name: PATRICIA BARON

Shareholding 2  : 475 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER POTTS

Shareholding 3  : 50 ORDINARY shares held as at the date of this return

Name: ROBERT BESSELL

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Authorisation

Authenticated

This form was authorised by one of the following:

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

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End of Electronically Filed Document for Company Number: 06843914