



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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*Company Name:* **5 THE CHASE MANAGEMENT LIMITED**

*Company Number:* **01824542**

*Date of this return:* **15/04/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O URANG PROPERTY MANAGEMENT LTD 196 NEW KINGS ROAD  
LONDON  
SW6 4NF**

## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **URANG PROPERTY MANAGEMENT LIMITED**

*Registered or principal address:* **196 NEW KINGS ROAD  
FULHAM  
LONDON  
ENGLAND  
SW6 4NF**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **06541973**

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## *Company Director 1*

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

*Surname:* **GIFFARD LINDSAY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/10/1970**                      *Nationality:* **BRITISH**

*Occupation:* **SCRIPT EDITOR**

*Company Director* 2

Type: **Person**  
Full forename(s): **MRS DEANNE**

Surname: **GODDARD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1948** Nationality: **BRITISH**

Occupation: **NONE**

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*Company Director* 3

Type: **Person**  
Full forename(s): **MATTHEW**

Surname: **MAYES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1984** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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*Company Director* 4

Type: **Person**  
Full forename(s): **SARAH ELIZABETH**

Surname: **MCCAHERY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1978** Nationality: **BRITISH**

Occupation: **BUSINESS STRATEGY MANAGER**

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*Company Director* 5

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

Surname: **SEHMI**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1960** Nationality: **BRITISH**

Occupation: **CHARGE NURSE**

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*Company Director* 6

*Type:* **Person**  
*Full forename(s):* **NICHOLAS JAMES**

*Surname:* **WEST**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/05/1975**                      *Nationality:* **BRITISH**

*Occupation:* **BUSINESS DEVELOPMENT  
DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2012 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* : 2 ORDINARY shares held as at the date of this return  
*Name:* CLAI RE HAJAJ

*Shareholding 2* : 2 ORDINARY shares held as at the date of this return  
*Name:* KATHARINE THORNTON

*Shareholding 3* : 2 ORDINARY shares held as at the date of this return  
*Name:* NICK WEST

*Shareholding 4* : 2 ORDINARY shares held as at the date of this return  
*Name:* LORENZO NARDULLI

*Shareholding 5* : 2 ORDINARY shares held as at the date of this return  
*Name:* MATTHEW MAYES

*Shareholding 6* : 2 ORDINARY shares held as at the date of this return  
*Name:* HARJINDER SEHMI

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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