



Companies House
— for the record —

363a(ef)

Annual Return



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

Company Number: **01824542**

Company Details

Period Ending: **15/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**C/O URANG PROPERTY
MANAGEMENT LTD 196
NEW KINGS ROAD
LONDON
SW6 4NF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **URANG PROPERTY
MANAGEMENT LIMITED**

Address: **196 NEW KINGS ROAD
FULHAM
LONDON
UNITED KINGDOM
SW6 4NF**

Director 1 :

Name: **KATHARINE ZENA GIFFARD
LINDSAY**

Address: **CHURCH FARM BEER HACKETT
SHERBORNE
DORSET
DT9 6QT**

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

Occupation: **SCRIPT EDITOR**

Director 2 :

Name: **DEANNE GODDARD**

Address: **54 NEW ROAD
ESHER
SURREY
KT10 9NU**

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

Occupation: **NONE**

Director 3 :

Name: **MATTHEW MAYES**

Address: **5 THE CHASE
CLAPHAM
LONDON
SW4 0NP**

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

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 4 :

Name: **SARAH ELIZABETH
MCCAHERY**

Address: **FLAT 5 5 THE CHASE
LONDON
SW4 0NP**

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

Nationality: **BRITISH**

Occupation: **BUSINESS STRATEGY
MANAGER**

Director 5 :

Name: **MR HARJINDER SEHMI**

Address: **FLAT 2 5 THE CHASE
CLAPHAM
LONDON
SW4 0NP**

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

Nationality: **BRITISH**

Occupation: **CHARGE NURSE**

Director 6 :

Name: **NICHOLAS JAMES WEST** Address: **FLAT 6 5 THE CHASE
LONDON
SW4 0NP**

Date of Birth: **06/05/1975** Nationality: **BRITISH** Occupation: **BUSINESS DEVELOPMENT
DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	12	GBP12
<i>TOTALS</i>	12	GBP12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 15/04/2009

Name: **CLAIRE HAJAJ**

Address:

Shareholding 2: **2 ORDINARY Shares held as at 15/04/2009**

Name: **KATHARINE THORNTON**

Address:

Shareholding 3: **2 ORDINARY Shares held as at 15/04/2009**

Name: **NICK WEST**

Address:

Shareholding 4: **2 ORDINARY Shares held as at 15/04/2009**

Name: **SARAH MCCAHERY**

Address:

Shareholding 5:

2 ORDINARY Shares held as at 15/04/2009

Name:

MATTHEW MAYES

Address:

Shareholding 6:

2 ORDINARY Shares held as at 15/04/2009

Name:

HARJINDER SEHMI

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/05/2009**

Authenticated: **Yes (E/W)**