



Companies House

for the record

Company Name

5 THE CHASE MANAGEMENT LIMITED

363s Annual Return

Handwritten notes: 23, 15, 000067, and a circled 3.

Company Type
Private Company Limited By Shares

Company Number
1824542

Information extracted from Companies House records on **4th December 1999**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A20 *ABBRANHY* 0293
COMPANIES HOUSE 27/01/00

Ref: 1824542/09/28

	Current details	Amended details																								
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	5 The Chase Clapham London SW4 ONP	Address UK Postcode																								
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode																								
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode																								
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																		
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																										

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name Alastair David STANNAH BA (HONS)</p> <p>Address Flat 6 5 The Chase London SW4 0NP</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Alastair David STANNAH BA (HONS) ceased to be secretary (if applicable) ____</p>

<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Martin LEEBURN</p> <p>Address 3 Harveys Way Lewes East Sussex BN7 2JW</p> <p>Date of birth 02/05/1950</p> <p>Nationality British</p> <p>Occupation News Editor</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change 26, 2, 99</p> <p>Date Martin LEEBURN ceased to be director (if applicable) 26, 2, 99</p>
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NO LONGER A DIRECTOR

<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Alison June MACLAREN BSC HONS</p> <p>Address Flat 5 5 The Chase Clapham London SW4 0NP</p> <p>Date of birth 02/06/1967</p> <p>Nationality British</p> <p>Occupation Retail</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Alison June MACLAREN BSC HONS ceased to be director (if applicable) ____ / ____ / ____</p>
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	Current details	Amended details
> Director <i>if any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Harjinder SEHMI	Name _____
	Address Flat 2 5 The Chase Clapham London SW4 0NP	Address _____ _____ _____
<i>Particulars of a new Director must be notified on form 288.</i>	Date of birth 30/10/1960	UK Postcode _____ Date of birth ___ / ___ / _____ Nationality _____
	Nationality British	Occupation _____ Date of change ___ / ___ / _____
	Occupation Charge Nurse	Date Harjinder SEHMI ceased to be director (if applicable) ___ / ___ / _____

> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Alastair David STANNAH BA (HONS)	Name _____
	Address Flat 6 5 The Chase London SW4 0NP	Address _____ _____ _____
<i>Particulars of a new Director must be notified on form 288.</i>	Date of birth 19/06/1973	UK Postcode _____ Date of birth ___ / ___ / _____ Nationality _____
	Nationality British	Occupation _____ Date of change ___ / ___ / _____
	Occupation Salesman	Date Alastair David STANNAH BA (HONS) ceased to be director (if applicable) ___ / ___ / _____

> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Katharine Zena THORNTON	Name _____
	Address Flat 3 5 The Chase London SW4 0NP	Address _____ _____ _____
<i>Particulars of a new Director must be notified on form 288.</i>	Date of birth 05/10/1970	UK Postcode _____ Date of birth ___ / ___ / _____ Nationality _____
	Nationality British	Occupation _____ Date of change ___ / ___ / _____
	Occupation Script Editor	Date Katharine Zena THORNTON ceased to be director (if applicable) ___ / ___ / _____

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>ORDINARY</u>	<u>12</u>
	Aggregate Nominal Value of issued shares
	<u>£12</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued
<u>12</u>
Aggregate Nominal Value of issued shares
<u>£12</u>

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- There were no changes during the period
- A list of changes is enclosed
- A full list of members is enclosed

The last full list of members was received on: 31/12/1998

> **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
 - > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

ADDITIONAL SHEET ATTACHED

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MS JOANNE MAHER</u> Address <u>FLAT 1</u> <u>5 THE CHASE</u> <u>LONDON</u> UK Postcode <u>SW4 0ND</u>	2	2 26.2.99	26.2.98
Name <u>ALISON MACLAREN</u> Address <u>FLAT 5</u> <u>(REST AS ABOVE)</u> UK Postcode -----	2		
Name <u>HARSINDER SEHMI</u> Address <u>FLAT 2</u> UK Postcode -----	2		
Name <u>ALASTAIR STANNAN</u> Address <u>FLAT 6</u> UK Postcode -----	2		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MARTIN LEBURN</u> Address <u>FORMERLY:</u> <u>PLAT 1, 5 THE CHASE</u> UK Postcode - - - - -	2	26-2-99
Name _____ Address _____ _____ _____ UK Postcode - - - - -		
Name _____ Address _____ _____ _____ UK Postcode - - - - -		
Name _____ Address _____ _____ _____ UK Postcode - - - - -		
Name _____ Address _____ _____ _____ UK Postcode - - - - -		

SECTION 4. Details of new shareholders and transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>KATHERINE THORNTON</u> Address <u>FLAT</u> <u>5 THE CHASE</u> <u>LONDON</u> UK Postcode --	2		
Name <u>KERRY CLARKE</u> Address <u>FLAT 4</u> <u>(REST AS ABOVE)</u> UK Postcode --	2		
Name _____ Address _____ _____ _____ UK Postcode --			
Name _____ Address _____ _____ _____ UK Postcode --			



Companies House
for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature [Handwritten Signature] Date 24 01 00
 (Director / Secretary)

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to **31/12/1999** If you are making this return up to an earlier date, please give the date here

___ / ___ / ___

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **31st December 2000** please give the new date here:

___ / ___ / ___

4. Where to send this form

Please return this form to:
 Registrar of Companies
 Companies House
 Crown Way
 Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque Postal Order Cheque / Postal Order Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name
ALASTAIR STANNAK

Telephone number *inc code*
0171 627 1508

Address
(AS ABOVE)

DX number *if applicable*

DX exchange

Postcode _____