



Companies House
— for the record —

AR01 (ef)

Annual Return



X14KNU55

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Company Name: Chase Management (U.K.) Limited

Company Number: 04667390

Date of this return: 18/02/2012

SIC codes:

- 46110
- 46170
- 46180
- 46210

Company Type: Private company limited by shares

Situation of Registered Office:

46-54 HIGH STREET
INGATESTONE
ESSEX
UNITED KINGDOM
CM4 9DW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK GRAHAM**

Surname: **FARRANT**

Former names: **FARRANT**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **GRAHAM JOHN**

Surname: **FARRANT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/08/1949** *Nationality:* **BRITISH**
Occupation: **TRADER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2012 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 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: GRAHAM JOHN FARRANT

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MARK GRAHAM FARRANT

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SUSAN JOYCE FARRANT

Authorisation

Authenticated

This form was authorised by one of the following:

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