



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



X3328IC7

Received for filing in Electronic Format on the: **16/03/2010**

*Company Name:* **CHASE MANAGEMENT (UK) LIMITED**

*Company Number:* **04667390**

*Date of this return:* **17/02/2010**

*SIC codes:* **5111**  
**5117**  
**5118**  
**5121**

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

*Situation of Registered Office:* **318 THE CHASE**  
**THUNDERSLEY**  
**ESSEX**  
**UNITED KINGDOM**  
**SS7 3DN**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BARRONS LIMITED**  
*Registered or principal address:* **MONOMETER HOUSE RECTORY GROVE  
LEIGH ON SEA  
ESSEX  
UNITED KINGDOM  
SS9 2HN**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **03115836**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR GRAHAM JOHN**  
*Surname:* **FARRANT**  
*Former names:*  
*Service Address:* **318 THE CHASE  
THUNDERSLEY  
ESSEX  
UNITED KINGDOM  
SS7 3DN**

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

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING RIGHTS &amp; OBLIGATIONS ARE AS SET OUT IN THE ARTICLES OF ASSOCIATION</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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 17/02/2010**

*Name:* **GRAHAM JOHN FARRANT**

*Address:*

## *Authorisation*

*Authenticated*

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

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