



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



XUJTUJWC

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

*Company Number:* **01824542**

*Date of this return:* **15/04/2010**

*SIC codes:* **9800**

*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:* **URANG PROPERTY MANAGEMENT LTD - LONDON**  
*Registration Number:* **06541973**

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

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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**

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*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**

*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 15/04/2010 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

**2 ORDINARY Shares held as at 15/04/2010**

*Name:* **CLAIRE HAJAJ**

*Address:*

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*Shareholding* : 2

**2 ORDINARY Shares held as at 15/04/2010**

*Name:*

**KATHARINE THORNTON**

*Address:*

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*Shareholding* : 3

**2 ORDINARY Shares held as at 15/04/2010**

*Name:*

**NICK WEST**

*Address:*

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*Shareholding* : 4

**2 ORDINARY Shares held as at 15/04/2010**

*Name:*

**SARAH MCCAHERY**

*Address:*

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*Shareholding* : 5

**2 ORDINARY Shares held as at 15/04/2010**

*Name:* **MATTHEW MAYES**

*Address:*

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*Shareholding* : 6

**2 ORDINARY Shares held as at 15/04/2010**

*Name:* **HARJINDER SEHMI**

*Address:*

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### *Authorisation*

*Authenticated*

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

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