



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01824542**

Date of this return: **28/07/2015**

SIC codes: **98000**

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

Situation of Registered Office: **266 KINGSLAND ROAD
LONDON
ENGLAND
E8 4DG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HLH ACCOUNTANTS LIMITED**

Registered or principal address: **SUITE 1A, CRANBROOK HOUSE 61 CRANBROOK ROAD
ILFORD
ESSEX
ENGLAND
IG1 4PG**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **07552751**

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**

Company Director 2

Type: **Person**
Full forename(s): **CLAIRE HAJAJ-CALESTWI**

Surname: **HAJAJ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/10/1973** Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 3

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 4

Type: **Person**
Full forename(s): **ME ANDREW**

Surname: **WATT**

Former names:

Service Address: **FLAT 1 5 THE CHASE
LONDON
ENGLAND
SW4 0NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1989** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO: DIVIDEND PAYMENT AND OTHER DISTRIBUTIONS; DISTRIBUTIONS ON WINDING UP OF THE COMPANY. THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2015 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 : 2 ORDINARY shares held as at the date of this return
Name: CLAIRE HAJAJ (4)

Shareholding 2 : 2 ORDINARY shares held as at the date of this return
Name: KATHARINE THORNTON (3)

Shareholding 3 : 2 ORDINARY shares held as at the date of this return
Name: ROSANNE SOPHIE MACANDREW (6)

Shareholding 4 : 2 ORDINARY shares held as at the date of this return
Name: LORENZO NARDULLI (5)

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
2 shares transferred on 2015-05-29
Name: MATTHEW MAYES (1)

Shareholding 6 : 2 ORDINARY shares held as at the date of this return
Name: HARJINDER SEHMI (2)

Shareholding 7 : 2 ORDINARY shares held as at the date of this return

Name: ANDREW WATT (1)

Name: M PINNINGTON

Authorisation

Authenticated

This form was authorised by one of the following:

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