



Companies House
— for the record —

363a(ef)

Annual Return



XVYSHBQ0

Received for filing in Electronic Format on the: 21/07/2009

Company Name: 1 CHANTRY ROAD LIMITED

Company Number: 01872607

Company Details

Period Ending: 09/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

48 ROWNHAM MEAD
HOTWELLS
BRISTOL
AVON
ENGLAND
BS8 4YB

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS BARBARA LESLEY
HUNT**

Address: **48 ROWNHAM MEAD
HOTWELLS
BRISTOL
BS8 4YB**

Director 1 :

Name: **CAROL CRAMPTON**

Address: **THE OLD RECTORY THE SQUARE,
TIMSBURY
BATH
BA2 0HY**

Date of Birth: **20/12/1950** *Nationality:* **BRITISH** *Occupation:* **NURSE**

Director 2 :

Name: **MRS BARBARA LESLEY
HUNT**

Address: **48 ROWNHAM MEAD
HOTWELLS
BRISTOL
BS8 4YB**

Date of Birth: **29/03/1950** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 3 :

Name: **MRS RUTH ELIZABETH
HAMES**

Address: **16 ADDISON ROAD,
VICTORIA PARK
BRISTOL
AVON
BS3 4QH**

Date of Birth: **23/05/1977** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3	GBP3
<i>TOTALS</i>	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/07/2009

Name: **CAROL CRAMPTON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 09/07/2009

Name:

BARBARA HUNT

Address:

Shareholding 3:

1 ORDINARY Shares held as at 09/07/2009

Name:

RUTH ELIZABETH HAMES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/07/2009**

Authenticated: **Yes (E/W)**