



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



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**XBQN6W7U**

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*Company Name:* **1 CHANTRY ROAD LIMITED**

*Company Number:* **01872607**

*Date of this return:* **09/07/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **48 ROWNHAM MEAD  
HOTWELLS  
BRISTOL  
AVON  
ENGLAND  
BS8 4YB**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS BARBARA LESLEY**

*Surname:* **HUNT**

*Former names:*

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

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS CAROL**

*Surname:* **CRAMPTON**

*Former names:*

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

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

*Date of Birth:* **20/12/1950**

*Nationality:* **BRITISH**

*Occupation:* **NURSE**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS RUTH ELIZABETH**

*Surname:* **HAMES**

*Former names:*

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

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

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

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MRS BARBARA LESLEY**

*Surname:* **HUNT**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/03/1950**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>ONE VOTE PER SHARE</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>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2011 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 2011-07-09  
*Name:* CAROL CRAMPTON

*Shareholding 2* : 1 ORDINARY shares held as at 2011-07-09  
*Name:* BARBARA HUNT

*Shareholding 3* : 1 ORDINARY shares held as at 2011-07-09  
*Name:* RUTH ELIZABETH HAMES

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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.