



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **1 CHANTRY ROAD LIMITED**

Company Number: **01872607**

Date of this return: **09/07/2012**

SIC codes: **68209**

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

Situation of Registered Office: **2 EAST MOUNT ROAD
YORK
N YORKSHIRE
UNITED KINGDOM
YO24 1BD**

Officers of the company

Company Secretary 1

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

Surname: **HUNT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CRAMPTON**

Former names:

Service Address: **CHURCH HOUSE PILGRIMS WAY
CHEW STOKE
BRISTOL
UNITED KINGDOM
BS40 8TX**

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

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

Occupation: **NURSE**

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**

Company Director 3

Type: **Person**

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

Surname: **HUNT**

Former names:

Service Address: **2 EAST MOUNT ROAD
YORK
UNITED KINGDOM
YO24 1BD**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: CAROL CRAMPTON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: BARBARA HUNT

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: RUTH ELIZABETH HAMES

Authorisation

Authenticated

This form was authorised by one of the following:

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