



Companies House
— for the record —

363a(ef)

Annual Return



XPDHG2US

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Company Name: 1 CHANTRY ROAD LIMITED

Company Number: 01872607

Company Details

Period Ending: 09/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**48 ROWNHAM MEAD
HOTWELLS
BRISTOL
AVON
ENGLAND
BS8 4YB**

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: *Nationality:* *Occupation:*
20/12/1950 **British** **NURSE**

Director 2 :

Name: **MRS BARBARA LESLEY
HUNT** *Address:* **48 ROWNHAM MEAD
HOTWELLS
BRISTOL
BS8 4YB**

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

Director 3 :

Name: **RUTH ELIZABETH MOODY** Address: **FIRST FLOOR FLAT 1 CHANTRY ROAD
BRISTOL
AVON
BS8 2QF**

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 09/07/2008 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 09/07/2008

Name: **CAROL CRAMPTON**
Address: **THE OLD RECTORY THE SQUARE TIMSBURY
BATH
BA2 0HY**

Shareholding 2:

1 ORDINARY Shares held as at 09/07/2008

Name:

BARBARA HUNT

Address:

**48 ROWNHAM MEAD
HOTWELLS
BRISTOL
BS8 4YD**

Shareholding 3:

1 ORDINARY Shares held as at 09/07/2008

Name:

RUTH ELIZABETH MOODY

Address:

**FIRST FLOOR FLAT 1 CHANTRY ROAD
BRISTOL
BS8 2QF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/09/2008**

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