



Companies House

AR01 (ef)

Annual Return



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Company Name: 1 CHANTRY ROAD LIMITED

Company Number: 01872607

Date of this return: 09/07/2015

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: 2 EAST MOUNT ROAD
YORK
N YORKSHIRE
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 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**

Company Director 3

Type: **Person**
Full forename(s): **MR DAMIN**

Surname: **WAN**

Former names:

Service Address: **1 SHAPLANDS
STOKE BISHOP
BRISTOL
UNITED KINGDOM
BS9 1AY**

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

Date of Birth: **07/12/1963** *Nationality:* **CHINESE**

Occupation: **ACUPUNCTURIST**

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 09/07/2015 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 : 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: DAMIN WAN

Authorisation

Authenticated

This form was authorised by one of the following:

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