



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHAPMAN'S PIECE (BURFORD) RESIDENTS' ASSOCIATION LIMITED**

Company Number: **01403607**

Date of this return: **25/10/2015**

SIC codes: **98000**

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

Situation of Registered Office: **2ND FLOOR 1 HIGH STREET
WITNEY
OXFORDSHIRE
OX28 6HW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **COVENANT MANAGEMENT LIMITED**

Registered or principal address: **2ND FLOOR 1 HIGH STREET
WITNEY
OXFORDSHIRE
ENGLAND
OX28 6HW**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **06055748**

Company Director 1

Type: **Person**
Full forename(s): **LINDSAY ANNE**

Surname: **BRADSHAW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1946** *Nationality:* **BRITISH**
Occupation: **PART TIME WORK FOR AN
ESTATE AGENT**

Company Director 2

Type: **Person**
Full forename(s): **JUDITH VERONICA**

Surname: **BRANSTON**

Former names: **BARCLAY NEE VAN OSS**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1945** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 3

Type: **Person**
Full forename(s): **JOHN FIRTH**

Surname: **MIDDLETON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1940** *Nationality:* **BRITISH**

Occupation: **RETIRED FARMER**

Company Director 4

Type: **Person**
Full forename(s): ANDREW

Surname: PANTELLI

Former names: ANDROS

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/08/1954 *Nationality:* BRITISH

Occupation: NONE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-06-22

Name: **L H GREATOREX**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
MRS C DODGE

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
L.A. BRADSHAW

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
D.M. SKINNER

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
MR & MRS MIDDLETON

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
MRS C R MCGILL

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MRS J V BRANSTON

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MR A PANTELLI

Name: MRS M PANTELLI

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MR D PETHER

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MR P ASHTON-BRIDGES

Name: MRS P ASHTON-BRIDGES

Authorisation

Authenticated

This form was authorised by one of the following:

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