



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **10 CHANTRY ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **01807660**

Date of this return: **31/08/2012**

SIC codes: **98000**

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

Situation of Registered Office: **10 CHANTRY ROAD
CLIFTON
BRISTOL
BS8 2QD**

Officers of the company

Company Secretary 1

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

Surname: **SMITH**

Former names:

Service Address: **10 CHANTRY ROAD
CLIFTON
BRISTOL
AVON
BS8 2QD**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DYFED**

Surname: **BOWEN**

Former names:

Service Address: **10 CHANTRY ROAD
CLIFTON
BRISTOL
AVON
BS8 2QD**

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

Date of Birth: **30/01/1959** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **RANDY LEE**

Surname: **COMFORT**

Former names:

Service Address: **10 CHANTRY ROAD
CLIFTON
BRISTOL
BS8 2QD**

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

Date of Birth: **14/08/1943** *Nationality:* **AMERICAN**

Occupation: **PSYCHOLOGIST**

Company Director **3**

Type: **Person**

Full forename(s): **OWEN GERARD**

Surname: **GRAY**

Former names:

Service Address: **16 CHANDLER ROAD
SORRENTO
WA 6020
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **28/11/1951** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director **4**

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **MILLIGAN**

Former names:

Service Address: **29 ANGLESEA PLACE
CLIFTON
BRISTOL
BS8 2UN**

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

Date of Birth: **11/10/1952**

Nationality: **BRITISH**

Occupation: **SCHOOL ADVISER**

Company Director **5**

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **SMITH**

Former names:

Service Address: **10 CHANTRY ROAD
CLIFTON
BRISTOL
AVON
BS8 2QD**

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

Date of Birth: **27/01/1950** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ANY RIGHTS ATTACHED TO EACH SHARE ARE NOTED IN THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2012 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: ANTHONY MILLIGAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DYFED BOWEN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: OWEN GERARD GRAY

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ALAN SMITH

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: RANDY LEE COMFORT

Authorisation

Authenticated

This form was authorised by one of the following:

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