



Companies House

AR01 (ef)

Annual Return



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X4F05RAX

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

Company Number: **01807660**

Date of this return: **31/08/2015**

SIC codes: **98000**

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

Situation of Registered Office: **18 BADMINTON ROAD
DOWNEND
BRISTOL
BS16 6BQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BNS SERVICES LIMITED**

Registered or principal address: **18 BADMINTON ROAD
DOWNEND
BRISTOL
ENGLAND
BS16 6BQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **06097668**

Company Director 1

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

Surname: **BEASLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1977** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

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

Surname: **BOWEN**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **CONSULTANT**

Company Director 3

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

Surname: **COMFORT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **PSYCHOLOGIST**

Company Director 4

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

Surname: **GRAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

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

Occupation: **TEACHER**

Company Director 5

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

Surname: **MILLIGAN**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **SCHOOL ADVISER**

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 31/08/2015 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: 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: RANDY LEE COMFORT

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: JAMES BEASLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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