



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHALICE MEWS MANAGEMENT COMPANY LIMITED**

Company Number: **02268817**

Date of this return: **20/08/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O C/O LYNDON BRETT PARTNERSHIP
COUNTY COURT CHAMBERS QUEEN STREET
BRIDGWATER
SOMERSET
UNITED KINGDOM
TA6 3DA**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **BLACKMORE**

Former names:

Service Address: **9 CHALICE MEWS
NORTHGATE
BRIDGWATER
SOMERSET
UNITED KINGDOM
TA6 3EU**

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

Date of Birth: **21/03/1944** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **MR ROGER CULLEN**

Surname: **PERRY**

Former names:

Service Address: **4 CHALICE MEWS
NORTHGATE
BRIDGWATER
SOMERSET
UNITED KINGDOM
TA6 3EU**

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

Date of Birth: **01/09/1942** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MRS VALERIE ANNE**

Surname: **THORNE**

Former names: **POWELL**

Service Address: **3 CHALICE MEWS
NORTHGATE
BRIDGWATER
SOMERSET
UNITED KINGDOM
TA6 3EU**

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

Date of Birth: **29/09/1957** *Nationality:* **BRITISH**
Occupation: **RETIRED**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE ISSUED TO OWNERS OF PROPERTY FOR WHICH THE MANAGEMENT COMPANY IS CHARGED WITH MAINTAINING.

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 20/08/2014 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: ROGER CULLEN PERRY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: IVOR JOHN DENTON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DARRANT BLACKMORE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: BERYL HOUSE

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: JONATHAN CHILDS

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: ROSEMARY ROONEY

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: VALERIE THORNE

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: NEIL WEBBER

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: EXECUTOR OF J.A. DODSON

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: EDWARD GEORGE DURANT (DECEASED)

Authorisation

Authenticated

This form was authorised by one of the following:

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