



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2H2SF0J**

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

*Company Number:* **02965159**

*Date of this return:* **05/09/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **CHASE GREEN HOUSE  
42 CHASE SIDE  
ENFIELD  
MIDDLESEX  
EN2 6NF**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **PATRICIA ELIZABETH**

Surname: **SALT**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **MESSORE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1954** Nationality: **BRITISH**

Occupation: **RETIRED LOCAL  
GOVERNEMENT OFFICER**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **PATRICIA ELIZABETH**

*Surname:*                         **SALT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **13/09/1930**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

AS PER MEMORANDUM & ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2013 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:* **LINO MESSORE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **S. SELBY**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICIA SALT**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **R.E. BARNES**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **G. CORNELL**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SUBHAS CHANDRA BHAIRO**

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

*Name:* O HASSAN

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

*Name:* LOUISE LEVY

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

*Name:* EUSEBIO RAMIREZ HUERGA

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

*Name:* J. BEX

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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