



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XKOJLXMS**

*Received for filing in Electronic Format on the: 29/02/2008*

*Company Name:* **16 CHANTRY ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **03935782**

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### *Company Details*

*Period Ending:* **28/02/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**16 CHANTRY ROAD  
CLIFTON  
BRISTOL  
BS8 2QD**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **HEATHER MAY GRANT**

*Address:* **GROUND FLOOR FLAT 16 CHANTRY  
ROAD CLIFTON  
BRISTOL  
BS8 2QD**

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*Director 1 :*

*Name:* **HEATHER MAY GRANT**

*Address:* **GROUND FLOOR FLAT 16 CHANTRY  
ROAD CLIFTON  
BRISTOL  
BS8 2QD**

*Date of Birth:*

**12/05/1964**

*Nationality:*

**BRITISH**

*Occupation:*

**OPTOMETRIST**

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*Director 2 :*

*Name:* **JAMES BLACKMORE**

*Address:* **GARDEN FLAT 16 CHANTRY ROAD  
CLIFTON  
BRISTOL  
BS8 2QD**

*Date of Birth:*

**19/04/1975**

*Nationality:*

**BRITISH**

*Occupation:*

**HM FORCES**

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Director 3 :

Name: **RUTH MARY BENTLEY**

Address: **45 ACRE END STREET  
EYNHAM  
WITNEY  
OXFORDSHIRE  
OX29 4PF**

Date of Birth: **22/08/1955**

Nationality: **BRITISH**

Occupation: **SENIOR MEDICAL WRITER**

Director 4 :

Name: **DAWN LOUISE GILBERT**

Address: **16 CHANTRY ROAD  
CLIFTON  
BRISTOL  
BS8 2QD**

Date of Birth: **17/10/1977**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<b>TOTALS</b>	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 28/02/2008**

*Name:*

**DAWN LOUISE      GILBERT**

*Address:*

**FIRST FLOOR FLAT 16 CHANTRY ROAD  
CLIFTON  
BRISTOL  
BS8 2QD**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 28/02/2008**

*Name:*

**JAMES      BLACKMORE**

*Address:*

**GARDEN FLAT 16 CHANTRY ROAD  
CLIFTON  
BRISTOL  
BS8 2QD**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 28/02/2008**

*Name:*

**HEATHER MAY      GRANT**

*Address:*

**HALL FLOOR FLAT 16 CHANTRY ROAD  
CLIFTON  
BRISTOL  
BS8 2QD**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 28/02/2008**

*Name:*

**REVEREND IAN BENTLEY**

*Address:*

**TOP FLOOR FLAT 16 CHANTRY ROAD  
CLIFTON  
BRISTOL  
BS8 2QD**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/02/2008**

*Authenticated:* **Yes (E/W)**