



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03935782**

Date of this return: **28/02/2014**

SIC codes: **68320**

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

Situation of Registered Office: **16 CHANTRY ROAD
CLIFTON
BRISTOL
BS8 2QD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HEATHER MAY**

Surname: **GRANT**

Former names:

Service Address: **4 WOOLCOT STREET
BRISTOL
AVON
UNITED KINGDOM
BS6 6QH**

Company Director **1**

Type: **Person**

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

Surname: **ARKELL-HARDWICK**

Former names:

Service Address: **GARDEN FLAT 16 CHANTRY ROAD
BRISTOL
UNITED KINGDOM
BS8 2QD**

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

Date of Birth: **29/05/1968** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **RUTH MARY**

Surname: **BENTLEY**

Former names:

Service Address: **1 HARTSWOOD
CHINEHAM
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG24 8SJ**

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

Date of Birth: **22/08/1955** *Nationality:* **BRITISH**
Occupation: **SENIOR MEDICAL WRITER**

Company Director **3**

Type: **Person**
Full forename(s): **MS INGA**

Surname: **BRICE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/11/1979** *Nationality:* **LATVIAN**

Occupation: **DENTIST**

Company Director 4

Type: **Person**

Full forename(s): **HEATHER MAY**

Surname: **GRANT**

Former names:

Service Address: **4 WOOLCOT STREET
BRISTOL
AVON
UNITED KINGDOM
BS6 6QH**

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

Date of Birth: **12/05/1964**

Nationality: **BRITISH**

Occupation: **OPTOMETRIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. NO OTHER SPECIFIC RIGHTS ATTACHED TO THE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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: **HEATHER MAY GRANT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **REVEREND IAN BENTLEY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **AMBROSE ARKELL-HARDWICKE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **INGA BRICE**

Authorisation

Authenticated

This form was authorised by one of the following:

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