



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/03/2010**

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

Company Number: **03935782**

Date of this return: **28/02/2010**

SIC codes: **9800**

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

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

Officers of the company

Company Secretary **I**

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): **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: **1955-08-22** *Nationality:* **BRITISH**

Occupation: **SENIOR MEDICAL WRITER**

Company Director **2**

Type: **Person**

Full forename(s): **JAMES**

Surname: **BLACKMORE**

Former names:

Service Address: **SCOTLAND COTTAGE SCOTLAND LANE
INGOLDSBY
GRANTHAM
LINCOLNSHIRE
UNITED KINGDOM
NG33 4ES**

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

Date of Birth: **1975-04-19**

Nationality: **BRITISH**

Occupation: **HM FORCES**

Company Director **3**

Type: **Person**

Full forename(s): **DAWN LOUISE**

Surname: **GILBERT**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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: **1964-05-12**

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
<i>Prescribed particulars</i>	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 28/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 28/02/2010

Name: **DAWN LOUISE GILBERT**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 28/02/2010

Name: **JAMES BLACKMORE**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 28/02/2010

Name: **HEATHER MAY GRANT**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 28/02/2010

Name: **REVEREND IAN BENTLEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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