



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03935782**

*Date of this return:* **28/02/2011**

*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 1*

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

*Surname:* **GRANT**

*Former names:*

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

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*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:*    **22/08/1955**                      *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:* **19/04/1975**

*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:*    **17/10/1977**                      *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

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*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)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2011 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 2011-02-28  
*Name:* DAWN LOUISE GILBERT

*Shareholding 2* : 1 ORDINARY shares held as at 2011-02-28  
*Name:* JAMES BLACKMORE

*Shareholding 3* : 1 ORDINARY shares held as at 2011-02-28  
*Name:* HEATHER MAY GRANT

*Shareholding 4* : 1 ORDINARY shares held as at 2011-02-28  
*Name:* REVEREND IAN BENTLEY

### *Authorisation*

*Authenticated*

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

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