



Companies House

**AR01** (ef)

**Annual Return**



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**X52752PT**

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

*Company Number:* **03935782**

*Date of this return:* **28/02/2016**

*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):* **MR JEFFREY BERNARD**

*Surname:* **LOAT**

*Former names:*

*Service Address recorded as Company's registered office*

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## *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:* **\*\*/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:* **\*\*/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:*   **\*\*/11/1979**                                *Nationality:*   **LATVIAN**

*Occupation:*     **DENTIST**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR JEFFREY BERNARD**

*Surname:* **LOAT**

*Former names:*

*Service Address:* **GROUND FLOOR FLAT, 16 CHANTRY ROAD  
BRISTOL  
ENGLAND  
BS8 2QD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/06/1961**

*Nationality:* **BRITISH**

*Occupation:* **AIRLINE PILOT**

## 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 28/02/2016 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.