



Companies House
— for the record —

363a^(ef)

Annual Return



XG44H1OR

Received for filing in Electronic Format on the: 24/07/2008

Company Name: **CHANDLERS WHARF (ST NEOTS) MANAGEMENT COMPANY LIMITED**

Company Number: **04018047**

Company Details

Period Ending: **20/06/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**30 CAMBRIDGE STREET
ST NEOTS
CAMBS
PE19 1JL**

*Register of
Members Address:*

**SUITE 4 ORCHARD
HOUSE
TEBBUTTS ROAD
ST NEOTS
CAMBS
PE19 1AW**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TERRY BUTSON**

Address: **MULL HOUSE 8 HERNE ROAD
RAMSEY
CAMBRIDGESHIRE
PE26 2SR**

Director 1 :

Name: **CAROL ELIZABETH
BELLWOOD**

Address: **86 LONG SANDS ROAD
ST. NEOTS
CAMBRIDGESHIRE
PE19 1TW**

Date of Birth:

06/07/1961

Nationality:

British

Occupation:

ACCOUNTS ASSISTANT

Director 2 :

Name: **HEATHER KING**

Address: **17 CHANDLERS WHARF
ST NEOTS
CAMBRIDGESHIRE
PE19 2AL**

Date of Birth:

22/05/1949

Nationality:

British

Occupation:

HYPNOTHERAPIST

Director 3 :

Name: **NICHOLAS RAYMOND
SMITH**

Address: **FLAT 3 MUNDYS FARM
MIDDLE ROAD
AYLESBURY
BUCKINGHAMSHIRE
HP21 7AD**

Date of Birth:
10/06/1966

Nationality:
British

Occupation:
YACHT SKIPPER

Director 4 :

Name: **MICHAEL JOHN WHITE**

Address: **19 CHANDLERS WHARF
ST NEOTS
CAMBRIDGESHIRE
PE19 2AL**

Date of Birth:
31/03/1953

Nationality:
British

Occupation:
DESIGN CONSULTANT

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>
ORDINARY	32	GBP32
<i>TOTALS</i>		
	32	GBP32

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2008 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 20/06/2008

Name:

CAROL BELLWOOD

Address:

**86 LONGSANDS ROAD
ST NEOTS
HUNTINGDON
CAMBRIDGESHIRE
PE19 1TW**

Name:

SIMON BELLWOOD

Address:

**86 LONGSANDS ROAD
ST NEOTS
HUNTINGDON
CAMBRIDGESHIRE
PE19 1TW**

Shareholding 2:

1 ORDINARY Shares held as at 20/06/2008

Name:

ANITA PATEL

Address:

**16 FERNDAL HOUSE
ST NEOTS
CAMBRIDGESHIRE
PE19 1DR**

Name: **JEREMY GRAFTON**
Address: **16 FERNDAL HOUSE
ST NEOTS
CAMBRIDGESHIRE
PE19 1DR**

Shareholding 3:

1 ORDINARY Shares held as at 20/06/2008

Name: **PETER ELLIS**
Address: **GRANGE FARMHOUSE
MELBOURN ROAD RISLEY
BEDFORDSHIRE
MK44 1BY**

Name: **JAMES RIGBY**
Address: **GRANGE FARMHOUSE
MELBOURN ROAD RISLEY
BEDFORDSHIRE
MK44 1BY**

Name: **SYLVIA RIGBY**
Address: **GRANGE FARMHOUSE
MELBOURN ROAD RISLEY
BEDFORDSHIRE
MK44 1BY**

Name: LINDSEY ELLIS
Address: GRANGE FARMHOUSE
MELBOURN ROAD RISLEY
BEDFORDSHIRE
MK44 1BY

Shareholding 4:

1 ORDINARY Shares held as at 20/06/2008

Name: CHRISTOPHER STRETTON
Address: 5 CHANDLERS WHARF MARKET SQUARE
ST NEOTS
HUNTINGDON
CAMBRIDGESHIRE
PE19 2AL

Name: AMANDA STRETTON
Address: 5 CHANDLERS WHARF MARKET SQUARE
ST NEOTS
HUNTINGDON
CAMBRIDGESHIRE
PE19 2AL

Shareholding 5:

1 ORDINARY Shares held as at 20/06/2008

Name:

CHRISTOPHER JOHN VOLKER MAMAS

Address:

**15 CHANDLERS WHARF MARKET SQUARE
ST NEOTS
HUNTINGDON
CAMBRIDGESHIRE
PE19 2AL**

Shareholding 6:

1 ORDINARY Shares held as at 20/06/2008

Name:

NICHOLAS RAYMOND SMITH

Address:

**3 MUNDYS FARM
MIDDLE ROAD
AYLESBURY
BUCKINGHAMSHIRE
HP21 7AD**

Shareholding 7:

1 ORDINARY Shares held as at 20/06/2008

Name:

ASLI TAMER VESTLUND

Address:

**10 CHANDLERS WHARF
MARKET SQUARE ST NEOTS
HUNTINGDON
CAMBRIDGESHIRE
PE19 2AL**

Shareholding 8:

1 ORDINARY Shares held as at 20/06/2008

Name: **MICHAEL JOHN WHITE**

**19 CHANDLERS WHARF
MARKET SQUARE ST NEOTS
HUNTINGDON
CAMBRIDGESHIRE
PE19 2AL**

Address:

Shareholding 9:

0 ORDINARY Shares held as at 20/06/2008

1 DISPOSED OF IN PERIOD ON 01/07/2007

Name: **JOHN WILLIAM WHITE**

**HIGHFIELD 175 DERBY ROAD
ILKESTON
DERBYSHIRE
DE7 5FF**

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 20/06/2008

Name: **CAROLINE LUMB**

**11 CHANDLERS WHARF MARKET SQUARE
ST NEOTS
HUNTINGDON
CAMBRIDGESHIRE
PE19 2AL**

Address:

Name: **DAVID LUMB**
Address: **11 CHANDLERS WHARF MARKET SQUARE**
ST NEOTS
HUNTINGDON
CAMBRIDGESHIRE
PE19 2AL

Shareholding 1:
1 **0 ORDINARY Shares held as at 20/06/2008**
1 DISPOSED OF IN PERIOD ON 11/07/2007

Name: **TABITHA TORRANCE**
Address: **22 CHANDLERS WHARF MARKET SQUARE**
ST NEOTS
HUNTINGDON
CAMBRIDGESHIRE
PE19 2AL

Name: **MARK PINDER**
Address: **22 CHANDLERS WHARF MARKET SQUARE**
ST NEOTS
HUNTINGDON
CAMBRIDGESHIRE
PE19 2AL

Shareholding 1:
2 **1 ORDINARY Shares held as at 20/06/2008**

Name: **HUGH TUCKER**
Address: **9 CHANDLERS WHARF
MARKET SQUARE ST NEOTS
HUNTINGDON
CAMBRIDGESHIRE
PE19 2AL**

Name: **CORINNE TUCKER**
Address: **9 CHANDLERS WHARF
MARKET SQUARE ST NEOTS
HUNTINGDON
CAMBRIDGESHIRE
PE19 2AL**

Shareholding 1:
3 **0 ORDINARY Shares held as at 20/06/2008
1 DISPOSED OF IN PERIOD ON 15/08/2007**

Name: **DANIEL JAMES HYDE**
Address: **24 CHANDLERS WHARF MARKET SQUARE
ST NEOTS
HUNTINGDON
CAMBRIDGESHIRE
PE19 2AL**

Shareholding 1:
4

0 ORDINARY Shares held as at 20/06/2008
1 DISPOSED OF IN PERIOD ON 19/09/2007

Name: **NICHOLAS COMBES**
Address: **1 OLD BULL YARD**
ST NEOTS
HUNTINGDON
PE19 2AH

Name: **AMY COMBES**
Address: **1 OLD BULL YARD**
ST NEOTS
HUNTINGDON
PE19 2AH

Shareholding 1:
5

1 ORDINARY Shares held as at 20/06/2008

Name: **ANTONY WHITE**
Address: **3 CHANDLERS WHARF**
MARKET SQUARE ST NEOTS
HUNTINGDON
CAMBRIDGESHIRE
PE19 2AL

Shareholding 1:
6 **1 ORDINARY Shares held as at 20/06/2008**

Name: **SOPHIA FRANCES TAYLOR**
Address: **32A MARKET SQUARE**
ST NEOTS
HUNTINGDON
CAMBRIDGESHIRE
PE19 2AL

Shareholding 1:
7 **1 ORDINARY Shares held as at 20/06/2008**

Name: **SARAH JOANNE IMPEY**
Address: **32B MARKET SQUARE**
ST NEOTS
CAMBRIDGESHIRE
MK44 3XN

Shareholding 1:
8 **1 ORDINARY Shares held as at 20/06/2008**

Name: **MARK ALBERT WEST**
Address: **16 CHANDLERS WHARF**
MARKET SQUARE ST NEOTS
HUNTINGDON
CAMBRIDGESHIRE
PE19 2AL

Shareholding 1:
9

0 ORDINARY Shares held as at 20/06/2008
1 DISPOSED OF IN PERIOD ON 31/03/2006

Name: **KERRY REGAN**
Address: **20 CHANDLERS WHARF**
MARKET SQUARE ST NEOTS
HUNTINGDON
CAMBRIDGESHIRE
PE19 2AL

Name: **JAMES THOMAS**
Address: **20 CHANDLERS WHARF**
MARKET SQUARE ST NEOTS
HUNTINGDON
CAMBRIDGESHIRE
PE19 2AL

Shareholding 2:
0

0 ORDINARY Shares held as at 20/06/2008
1 DISPOSED OF IN PERIOD ON 11/07/2006

Name: **MICHAEL THOMAS BYRNE**
Address: **4 CHANDLERS WHARF MARKET SQUARE**
ST NEOTS
HUNTINGDON
CAMBRIDGESHIRE
PE19 2AL

Shareholding 2:
1

0 ORDINARY Shares held as at 20/06/2008
1 DISPOSED OF IN PERIOD ON 05/04/2007

Name: **GRAHAM SWALLOW**
Address: **6 CHANDLERS WHARF MARKET SQUARE**
ST NEOTS
HUNTINGDON
CAMBRIDGESHIRE
PE19 2AL

Name: **SHEILA SWALLOW**
Address: **6 CHANDLERS WHARF MARKET SQUARE**
ST NEOTS
HUNTINGDON
CAMBRIDGESHIRE
PE19 2AL

Shareholding 2:
2

0 ORDINARY Shares held as at 20/06/2008
1 DISPOSED OF IN PERIOD ON 10/01/2008

Name: **KIM EMERY HARVEY**
Address: **7 CHANDLERS WHARF MARKET SQUARE**
ST NEOTS
HUNTINGDON
CAMBRIDGESHIRE
PE19 2AL

Shareholding 2:
3

**0 ORDINARY Shares held as at 20/06/2008
1 DISPOSED OF IN PERIOD ON 23/10/2006**

Name: **PETER DAVID MICHAEL WOLFGANG WADL**
Address: **23 CHANDLERS WHARF
MARKET SQUARE ST NEOTS
HUNTINGDON
CAMBRIDGESHIRE
PE19 2AL**

Shareholding 2:
4

**0 ORDINARY Shares held as at 20/06/2008
1 DISPOSED OF IN PERIOD ON 22/06/2007**

Name: **PHILIP THOMAS**
Address: **3 PENCISELY AVENUE
LLANDAF
CARDIFF
CF5 1DZ**

Name: **CERI THOMAS**
Address: **3 PENCISELY AVENUE
LLANDAF
CARDIFF
CF5 1DZ**

Shareholding 2:
5

0 ORDINARY Shares held as at 20/06/2008
1 DISPOSED OF IN PERIOD ON 18/02/2008

Name: **JOHN PATRICK DELANEY**
Address: **36A MARKET SQUARE**
CHANDLERS WHARF ST NEOTS
HUNTINGDON
CAMBRIDGESHIRE
PE19 2AF

Shareholding 2:
6

1 ORDINARY Shares held as at 20/06/2008

Name: **MICHAEL REEDER**
Address: **8 CHANDLERS WHARF MARKET SQUARE**
ST NEOTS
HUNTINGDON
CAMBRIDGESHIRE
PE19 2AL

Name: **GILLIAN REEDER**
Address: **8 CHANDLERS WHARF MARKET SQUARE**
ST NEOTS
HUNTINGDON
CAMBRIDGESHIRE
PE19 2AL

Shareholding 2:
7 **1 ORDINARY Shares held as at 20/06/2008**

Name: **CHRISTOPHER KENNETH ATTERWILL**

Address: **1 CHANDLERS WHARF
MARKET SQUARE
ST NEOTS
CAMBS
PE19 2AL**

Shareholding 2:
8 **0 ORDINARY Shares held as at 20/06/2008**
1 DISPOSED OF IN PERIOD ON 25/07/2006

Name: **ZOE NICOLA WALTERS**

Address: **21 CHANDLERS WHARF
MARKET SQUARE ST NEOTS
HUNTINGDON
CAMBRIDGESHIRE
PE19 2AL**

Shareholding 2:
9 **1 ORDINARY Shares held as at 20/06/2008**

Name: **HEATHER KING**

Address: **17 CHANDLERS WHARF MARKET SQUARE
ST NEOTS
HUNTINGDON
CAMBRIDGESHIRE
PE19 2AL**

Shareholding 3:
0 1 ORDINARY Shares held as at 20/06/2008

Name: SONYA LUCIA BAYLIS
22 CHANDLERS WHARF
Address: MARKET SQUARE
ST NEOTS
CAMBS
PE19 2AL

Shareholding 3:
1 1 ORDINARY Shares held as at 20/06/2008

Name: ALISON MCMILLAN
24 CHANDLERS WHARF
Address: MARKET SQUARE
ST NEOTS
CAMBS
PE19 2AL

Shareholding 3:
2 1 ORDINARY Shares held as at 20/06/2008

Name: GARRY MICHAEL BLOOD
1 OLD BULL YARD
Address: MARKET SQUARE
ST NEOTS
CAMBS
PE19 2AL

Name: SUSAN CREITZ
Address: 1 OLD BULL YARD
MARKET SQUARE
ST NEOTS
CAMBS
PE19 2AL

Shareholding 3:
3 1 ORDINARY Shares held as at 20/06/2008

Name: JOHN MACCALLUM
Address: 20 CHANDLERS WHARF
MARKET SQUARE
ST NEOTS
CAMBS
PE19 2AL

Shareholding 3:
4 1 ORDINARY Shares held as at 20/06/2008

Name: PHILIP RICHARD JOHNSON
Address: 4 CHANDLERS WHARF
MARKET SQUARE
ST NEOTS
CAMBS
PE19 2AL

Name: ROSEMARY JANE JOHNSON
Address: 4 CHANDLERS WHARF
MARKET SQUARE
ST NEOTS
CAMBS
PE19 2AL

Shareholding 3:
5 1 ORDINARY Shares held as at 20/06/2008

Name: LEE MICHAEL NORMANTON
Address: 6 CHANDLERS WHARF
MARKET SQUARE
ST NEOTS
CAMBS
PE19 2AL

Name: ANDREA CAROLINE WARNER
Address: 6 CHANDLERS WHARF
MARKET SQUARE
ST NEOTS
CAMBS
PE19 2AL

Shareholding 3:
6 **1 ORDINARY Shares held as at 20/06/2008**

Name: **MARSHA SABEY**
7 **CHANDLERS WHARF**
Address: **MARKET SQUARE**
ST NEOTS
CAMBS
PE19 2AL

Shareholding 3:
7 **1 ORDINARY Shares held as at 20/06/2008**

Name: **TINA MATTHEWS**
18 **CHANDLERS WHARF**
Address: **MARKET SQUARE**
ST NEOTS
CAMBS
PE19 2AL

Shareholding 3:
8 **1 ORDINARY Shares held as at 20/06/2008**

Name: **BENJAMIN JOSEPH O'RIORDAN**
BAUNMORE CLAREGALWAY
Address: **CO GALWAY**
IRELAND

Name: KATHLEEN MARY O'RIORDAN
Address: BAUNMORE CLAREGALWAY
CO GALWAY
IRELAND

Shareholding 3:
9 1 ORDINARY Shares held as at 20/06/2008

Name: INTERGLOW LTD
Address: SHEPRETH ROAD FOWLMERE
ROYSTON
HERTS
SG8 7TQ

Shareholding 4:
0 1 ORDINARY Shares held as at 20/06/2008

Name: NEIL JOHN WOSAHLO
Address: 21 CHANDLERS WHARF
MARKET SQUARE
ST NEOTS
CAMBS
PE19 2AL

Name: CLARE ELLIS
Address: 21 CHANDLERS WHARF
MARKET SQUARE
ST NEOTS
CAMBS
PE19 2AL

Shareholding 4:
1 1 ORDINARY Shares held as at 20/06/2008

Name: H R M JONES
Address: 95 MAIN STREET
UFFINGTON
STAMFORD
LINCS
PE9 4SN

Shareholding 4:
2 2 ORDINARY Shares held as at 20/06/2008

Name: BERKELEY BURKE PPP & MR H R M JONES
Address: C/O 95 MAIN ROAD
UFFINGTON
STAMFORD
LINCS
PE9 1PJ

Shareholding 4:
3 **1 ORDINARY Shares held as at 20/06/2008**

Name: **SHERIDAN HOWCROFT**

Address: **2 OLD BULL YARD
MARKET SQUARE
ST NEOTS
CAMBS
PE19 2AL**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/07/2008**

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