



Annual Return

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

Company Number: **04018047**



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

Company Number: **04018047**

Date of this return: **20/06/2016**

Sic Codes: **94990**

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

Situation of  
Registered Office: **OAKPARK BUSINESS CENTRE ALINGTON ROAD ST NEOTS  
CAMBRIDGESHIRE  
PE19 6WA**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **ALASTAIR PAUL**  
Surname: **WHITE**  
Service Address: **OAKPARK BUSINESS CENTRE ALINGTON ROAD ST NEOTS  
UNITED KINGDOM PE19 6WA**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR KEITH**  
Surname: **BERRYMAN**  
Service Address: **9 CURLEW ROAD LUTON  
ENGLAND LU2 8EN**

Country/State: **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/05/1947** Nationality: **BRITISH**  
Occupation: **CIVIL ENGINEER**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR MARTIN DAVID**  
Surname: **HOOK**  
Service Address: **2 OLD BULL YARD ST. NEOTS MARKET SQUARE  
ENGLAND PE19 2AH**

Country/State: **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/03/1957** Nationality: **BRITISH**  
Occupation: **COMPUTER  
CONSULTANT**

## Company Director 3

Type: **Person**  
Full Forename(s): **DR ALISON**  
Surname: **MCMILLAN**  
Service Address: **83 HIGH STREET HITCHIN CODICOTE**  
**ENGLAND SG4 8XE**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/09/1976**

Nationality: **BRITISH**

Occupation: **DOCTOR**

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## Company Director 4

Type: **Person**  
Full Forename(s): **JAMES MARTIN**  
Surname: **RIGBY**  
Service Address: **ROSEMARY HOUSE- 1 ELEFThERIAS ST TOCHNI**  
**CYPRUS**

Country/State **CYPRUS**

Usually Resident:

Date of Birth: **\*\*/08/1952**

Nationality: **BRITISH**

Occupation: **NONE**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>32</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>32</b>
Prescribed particulars			
<b>NONE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>32</b>
		Total aggregate nominal value:	<b>32</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 20th June 2016 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: Name:	<b>1 ORDINARY shares held as at the date of this return MARK BOND</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this return ALISON MCMILLAN</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this return STELLA MARY ROSE FISHER</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this return CAROL ANN JAYES</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this return ANTHONY PAUL LANGFORD ANNE LANGFORD</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this return ANDREA CAROLINE WARNER LEE MICHAEL NORMANTON</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this return KEVID KIDD SUSAN KIDD</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this return BENJAMIN JOSEPH O'RIORDAN KATHLEEN MARY O'RIORDAN</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this return INTERGLOW LTD</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this return H R M JONES</b>
Shareholding 11: Name:	<b>2 ORDINARY shares held as at the date of this return BERKELEY BURKE PPP &amp; MR H R M JONES</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this return MARTIN DAVID HOOK SUSAN ADRIANNA HOOK</b>
Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this return DAVID HENRY COLE</b>

Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this return JEREMY GRAFTON ANITA PATEL</b>
Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this return SYLVIA RIGBY JAMES RIGBY</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this return CHRISTOPHER STRETTON AMANDA STRETTON</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this return CHRISTOPHER JOHN VOLKER MAMAS</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this return NICHOLAS RAYMOND SMITH</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this return ASLI TAMER VESTLUND</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this return MICHAEL JOHN WHITE</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this return CARL HOWKINS</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this return RICHARD WILLIAM DAVID IBBOTSON RITA IBBOTSON</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this return ANTONY WHITE</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this return MARIAN MAY APPLETON</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this return HOI YEE NG</b>
Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this return CHRISTOPHER KENNETH ATTERWILL</b>
Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this return WENDY THORPE</b>
Shareholding 28: Name:	<b>1 ORDINARY shares held as at the date of this return MATTHEW JOHN RIDGWAY ELENI RIDGWAY</b>

Shareholding 29: **1 ORDINARY shares held as at the date of this return**  
Name: **DAVID CANNING MOODY**

Shareholding 30: **1 ORDINARY shares held as at the date of this return**  
Name: **PATRICIA BERRYMAN**  
**JOHN KEITH BERRYMAN**

Shareholding 31: **1 ORDINARY shares held as at the date of this return**  
Name: **H MCSHANE**  
**J STANFORD**

# Authorisation

Authenticated

This form was authorised by one of the following:

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



