



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XS5UABDM**

*Received for filing in Electronic Format on the:* **08/07/2009**

*Company Name:* **CHANTRYHOUSE PARTNERS LTD**

*Company Number:* **04800386**

---

### *Company Details*

*Period Ending:* **16/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1ST FLOOR CHARLOTTE  
HOUSE  
10 CHARLOTTE STREET  
MANCHESTER  
M1 4EX**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SIMON ROGER LEE**

*Address:* **21 BEXTON ROAD  
KNUTSFORD  
CHESHIRE  
WA16 0EE**

---

### *Director 1 :*

*Name:* **SIMON ROGER LEE**

*Address:* **21 BEXTON ROAD  
KNUTSFORD  
CHESHIRE  
WA16 0EE**

*Date of Birth:* **20/03/1965**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

---

### *Director 2 :*

*Name:* **DUNCAN JAMES PIERCE**

*Address:* **16 SOUTHWAY  
ILKLEY  
WEST YORKSHIRE  
LS29 8QY**

*Date of Birth:* **05/10/1963**

*Nationality:* **BRITISH**

*Occupation:* **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>
<b>ORDINARY A SHARES</b>	<b>100</b>	<b>GBP100</b>
<b>ORDINARY B SHARES</b>	<b>100</b>	<b>GBP100</b>
<b>ORDINARY GBP1 SHARES</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>300</b>	<b>GBP300</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY GBP1 SHARES Shares held as at 16/06/2009**

*Name:* **SIMON ROGER LEE**

*Address:*

*Shareholding 2:*

**50 ORDINARY GBP1 SHARES Shares held as at 16/06/2009**

*Name:*

**DUNCAN JAMES PIERCE**

*Address:*

---

*Shareholding 3:*

**100 ORDINARY A SHARES Shares held as at 16/06/2009**

*Name:*

**SIMON ROGER LEE**

*Address:*

---

*Shareholding 4:*

**100 ORDINARY B SHARES Shares held as at 16/06/2009**

*Name:*

**DUNCAN JAMES PIERCE**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/07/2009**

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