



Companies House
— for the record —

363a(ef)

Annual Return



XSSUABDM

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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>
ORDINARY A SHARES	100	GBP100
ORDINARY B SHARES	100	GBP100
ORDINARY GBP1 SHARES	100	GBP100
<i>TOTALS</i>		
	300	GBP300

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)**