



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/06/2010**

Company Name: **CHANTRYHOUSE PARTNERS LTD**

Company Number: **04800386**

Date of this return: **16/06/2010**

SIC codes: **7414**

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

Situation of Registered Office: **2ND FLOOR HANOVER HOUSE
30 CHARLOTTE STREET
MANCHESTER
UNITED KINGDOM
M1 4EX**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **SIMON ROGER**
Surname: **LEE**
Former names:
Service Address: **21 BEXTON ROAD**
 KNUTSFORD
 CHESHIRE
 UNITED KINGDOM
 WA16 0EE

Company Director *1*

Type: **Person**
Full forename(s): **SIMON ROGER**
Surname: **LEE**
Former names:
Service Address: **21 BEXTON ROAD**
 KNUTSFORD
 CHESHIRE
 UNITED KINGDOM
 WA16 0EE

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/03/1965** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **DUNCAN JAMES**
Surname: **PIERCE**
Former names:
Service Address: **16 SOUTHWAY**
 ILKLEY
 WEST YORKSHIRE
 UNITED KINGDOM
 LS29 8QY

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/10/1963** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES CARRY THE FOLLOWING RIGHTS: FULL VOTING RIGHTS FULL RIGHTS IN RESPECT OF DIVIDENDS FULL RIGHTS IN RESPECT OF WINDING UP. THE SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE SHAREHOLDERS.		

Class of shares	ORDINARY B SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES CARRY THE FOLLOWING RIGHTS: FULL VOTING RIGHTS FULL RIGHTS IN RESPECT OF DIVIDENDS FULL RIGHTS IN RESPECT OF WINDING UP. THE SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE SHAREHOLDERS.		

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES CARRY THE FOLLOWING RIGHTS: FULL VOTING RIGHTS FULL RIGHTS IN RESPECT OF DIVIDENDS FULL RIGHTS IN RESPECT OF WINDING UP. THE SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE SHAREHOLDERS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2010 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

50 ORDINARY GBP1 SHARES Shares held as at 16/06/2010

Name: **SIMON ROGER LEE**

Address:

Shareholding : 2

50 ORDINARY GBP1 SHARES Shares held as at 16/06/2010

Name: **DUNCAN JAMES PIERCE**

Address:

Shareholding : 3

100 ORDINARY A SHARES Shares held as at 16/06/2010

Name: **SIMON ROGER LEE**

Address:

Shareholding : 4

100 ORDINARY B SHARES Shares held as at 16/06/2010

Name: **DUNCAN JAMES PIERCE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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