



Annual Return

Company Name: **Chantryhouse Partners Ltd**

Company Number: **04800386**



X5CJC1IW

Received for filing in Electronic Format on the: **02/08/2016**

Company Name: **Chantryhouse Partners Ltd**

Company Number: **04800386**

Date of this return: **16/06/2016**

Sic Codes: **70229**

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

Situation of **2ND FLOOR HANOVER HOUSE 30 CHARLOTTE STREET**

Registered Office: **MANCHESTER**

UNITED KINGDOM M1 4EX

Officers of the company

Company Secretary 1

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

Company Director 1

Type: **Person**
Full Forename(s): **MRS LISA**
Surname: **BARCROFT-LEE**
Service Address: **21 BEXTON ROAD KNUTSFORD**
UNITED KINGDOM WA16 0EE

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/05/1971** Nationality: **BRITISH**
Occupation: **SECRETARY**

Company Director 2

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

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/03/1965** Nationality: **BRITISH**
Occupation: **CONSULTANT**

Company Director 3

Type: **Person**
Full Forename(s): **DUNCAN JAMES**
Surname: **PIERCE**
Service Address: **16 SOUTHWAY ILKLEY**
UNITED KINGDOM LS29 8QY

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

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

.....

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	100
	SHARES		

Currency: **GBP**

Prescribed particulars

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	Number allotted	100
	B	Aggregate nominal value:	100
	SHARES		

Currency: **GBP**

Prescribed particulars

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	Number allotted	100
	GBP1	Aggregate nominal value:	100
	SHARES		

Currency: **GBP**

Prescribed particulars

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)

Currency:	GBP	Total number of shares:	300
		Total aggregate nominal value:	300

Total aggregate amount **0**
unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 16th 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: **50 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **SIMON ROGER LEE**

Shareholding 2: **50 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **DUNCAN JAMES PIERCE**

Shareholding 3: **50 ORDINARY A SHARES shares held as at the date of this return**
Name: **SIMON ROGER LEE**

Shareholding 4: **50 ORDINARY A SHARES shares held as at the date of this return**
Name: **LISA BARCROFT-LEE**

Shareholding 5: **100 ORDINARY B SHARES shares held as at the date of this return**
Name: **DUNCAN JAMES PIERCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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

