



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X219UPIX**

*Company Name:* **CHAUNTRY CHILDCARE LIMITED**

*Company Number:* **05342453**

*Date of this return:* **25/01/2013**

*SIC codes:* **85100**

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

*Situation of Registered Office:* **CHAUNTRY GATE 20 CHAUNTRY ROAD  
BRAY ON THAMES  
MAIDENHEAD  
BERKSHIRE  
SL6 1TS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ALLEN JOHN ROY**

*Surname:* **JACKSON**

*Former names:*

*Service Address:* **CHAUNTRY GATE 20 CHAUNTRY ROAD  
MAIDENHEAD  
BERKSHIRE  
SL6 1TS**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR GREGORY JOHN**

*Surname:*                                **DARBY**

*Former names:*

*Service Address:*                **WEST HOUSE  
TOWN ROW  
CROWBOROUGH  
EAST SUSSEX  
TN6 3QU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/01/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **SURVEYOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ALLEN JOHN ROY**

*Surname:* **JACKSON**

*Former names:*

*Service Address:* **CHAUNTRY GATE 20 CHAUNTRY ROAD  
MAIDENHEAD  
BERKSHIRE  
SL6 1TS**

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

*Date of Birth:* **05/11/1953** *Nationality:* **BRITISH**  
*Occupation:* **BUSINESS CONSULTANT**

## Statement of Capital (Share Capital)

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|                               |                 |                                |             |
|-------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>    |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i> |                 |                                |             |
| <b>ORDINARY SHARES</b>        |                 |                                |             |

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## Statement of Capital (Totals)

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|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **CHAUNTRY ESTATES LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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