



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/02/2014**

Company Name: **CHAUNTRY CHILDCARE LIMITED**

Company Number: **05342453**

Date of this return: **25/01/2014**

SIC codes: **85100**

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

Situation of Registered Office: **MID-DAY COURT BRIGHTON ROAD
SUTTON
SURREY
ENGLAND
SM2 5BN**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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