



Companies House
— for the record —

AR01 (ef)

Annual Return



XMCSBHJY

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Company Name: **CHAUNTRY CHILDCARE LIMITED**

Company Number: **05342453**

Date of this return: **25/01/2010**

SIC codes: **8010**

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)

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 25/01/2010 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

1000 ORDINARY Shares held as at 25/01/2010

Name: **CHAUNTRY ESTATES LTD**

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.