



Companies House

AR01 (ef)

Annual Return



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Company Name: **Chris Anstey Ltd**

Company Number: **06115652**

Date of this return: **19/02/2015**

SIC codes: **70229**

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

Situation of Registered Office: **75 SPRINGFIELD ROAD
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 6JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER MARTIN**

Surname: **ANSTEY**

Former names:

Service Address: **GROVE HOUSE 70 TANNERY DRIFT
ROYSTON
HERTFORDSHIRE
ENGLAND
SG8 5DE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRISTOPHER MARTIN**

Surname: **ANSTEY**

Former names:

Service Address: **GROVE HOUSE 70 TANNERY DRIFT
ROYSTON
HERTFORDSHIRE
ENGLAND
SG8 5DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1956** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS TAMSIN ROSEMARY LAURA**

Surname: **ANSTEY**

Former names:

Service Address: **GROVE HOUSE 70 TANNERY DRIFT
ROYSTON
HERTFORDSHIRE
ENGLAND
SG8 5DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1959**

Nationality: **BRITISH**

Occupation: **LEGAL EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE AT ANY MEETING OF THE SHAREHOLDERS.
EACH SHARE ENTITLES THE SHAREHOLDER TO AN EQUAL SHARE OF ANY DIVIDEND DECLARED ON THAT CLASS OF SHARE. EACH SHARE ENTITLES THE SHAREHOLDER TO AN EQUAL SHARE OF ANY DISTRIBUTION MADE ON THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2015 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 : **10 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER MARTIN ANSTEY**

Name: **TAMSIN ROSEMARY LAURA ANSTEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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