



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHANTLER SOLUTIONS LTD**

Company Number: **06177916**

Date of this return: **22/03/2015**

SIC codes: **62020**
86900

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

Situation of Registered Office: **14 REVEL ROAD**
WOOBURN GREEN
HIGH WYCOMBE
HP10 0DS

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN EDWIN**

Surname: **CHANTLER**

Former names:

Service Address: **53 HIGH STREET
YELVERTOFT
NORTHAMPTON
ENGLAND
NN6 6LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1945** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS SONIA**

Surname: **CHANTLER**

Former names:

Service Address: **14 REVEL ROAD
WOOBURN GREEN
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP10 0DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR THOMAS**

Surname: **CHANTLER**

Former names:

Service Address: **14 REVEL ROAD**
 WOOBURN GREEN
 HIGH WYCOMBE
 BUCKINGHAMSHIRE
 HP10 0DS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1976** *Nationality:* **BRITISH**
Occupation: **INFORMATION ARCHITECT**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

MAJORITY SHAREHOLDER HAS RIGHT OF VETO ON ANY VOTE.

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 22/03/2015 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 : **510 ORDINARY shares held as at the date of this return**
Name: **THOMAS CHANTLER**

Shareholding 2 : **490 ORDINARY shares held as at the date of this return**
Name: **SONIA CHANTLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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