



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/08/2015**

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Company Name: **CHESTERFIELD HOUSE ST ANDREWS MANAGEMENT COMPANY LIMITED**

Company Number: **06671744**

Date of this return: **13/08/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O COMPASS PROPERTY SERVICES
COMPASS HOUSE 135 STOKE LANE
WESTBURY-ON-TRYM
BRISTOL
ENGLAND
BS9 3RW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN RICHARD**

Surname: **SPOKES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS BETHAN NILMINI**

Surname: **ALBERY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1987** Nationality: **BRITISH**
Occupation: **TEACHER**

Company Director **2**

Type: **Person**

Full forename(s): **MR JAMES LEONARD**

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1951**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MS BETH**

Surname: **HUGHES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1976**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 4

Type: **Person**

Full forename(s): **MRS CATHERINE ELISABETH**

Surname: **KELLY**

Former names:

Service Address: **27-29 ASHLEY ROAD
BRISTOL
ENGLAND
BS6 5NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1972** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MS MARY ELIZABETH**

Surname: **MILLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1975** *Nationality:* **BRITISH**

Occupation: **OPERATIONS MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **MR JAMES DAVID**

Surname: **OLLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1981** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Company Director 7

Type: **Person**
Full forename(s): **MR ALEXANDER JOHN**

Surname: **PITKIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **KENYA**

Date of Birth: **29/03/1982** *Nationality:* **BRITISH**

Occupation: **CTO**

Company Director 8

Type: **Person**
Full forename(s): **MR TIMOTHY TERENCE**

Surname: **RANSOME**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1980** *Nationality:* **BRITISH**

Occupation: **FLOORING CONTRACTOR**

Company Director 9

Type: **Person**
Full forename(s): **MISS CHARLOTTE REBECCA**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1985** *Nationality:* **BRITISH**

Occupation: **ENVIRONMENTAL CONSULTANT**

Company Director **10**

Type: **Person**
Full forename(s): **DR ELEANOR JANE**

Surname: **WAITE**

Former names:

Service Address: **FLAT 4 118**
 CHESTERFIELD ROAD ST. ANDREWS
 BRISTOL
 ENGLAND
 BS6 5DU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1981** *Nationality:* **BRITISH**
Occupation: **SCIENTIST**

Company Director 11

Type: **Person**
Full forename(s): **MISS AMY CHARLOTTE**

Surname: **WILSON**

Former names:

Service Address: **FLAT 9 CHESTERFIELD HOUSE 120 CHESTERFIELD ROAD
ST. ANDREWS
BRISTOL
ENGLAND
BS6 5DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1983** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MR J HALL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MR B HUGHES**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **MR J KELLY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MS K MAUNDERS**

Name: **MS M MILLER**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS OLLEY**

Name: **MR OLLEY**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MR A PITKIN

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MS A WILSON

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MS E WAITE

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: TIM RANSOME

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MS CHARLOTTE SMITH

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MS BETHAN ALBERY

Authorisation

Authenticated

This form was authorised by one of the following:

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