



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/12/2015**

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Company Name: **Chantrey House Property Services Limited**

Company Number: **08795056**

Date of this return: **28/11/2015**

SIC codes: **68202**
68209

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

Situation of Registered Office: **BENTLEY BRIDGE HOUSE CHESTERFIELD ROAD**
MATLOCK
DERBYSHIRE
ENGLAND
DE4 5LE

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **SALT**

Former names:

Service Address: **313 WARMINSTER ROAD
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S8 8PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR IAN ALEXANDER**

Surname: **WAUGH**

Former names:

Service Address: **11 CROSS CHANTREY ROAD WOODSEATS
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S8 8QY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2015 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 : 100 ORDINARY A shares held as at the date of this return
Name: JAMES SALT

Shareholding 2 : 100 ORDINARY B shares held as at the date of this return
Name: IAN ALEXANDER WAUGH

Authorisation

Authenticated

This form was authorised by one of the following:

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