



Companies House
— for the record —

AR01 (ef)

Annual Return



XAXLNIRL

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Company Name: **CHANTRY HOUSE INVESTMENTS LTD**

Company Number: **06173450**

Date of this return: **20/03/2010**

SIC codes: **7415**

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

Situation of Registered Office: **CHANTRY HOUSE
MOAT LANE
COWDEN
KENT
TN8 7DP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **CHRISTINE**

Surname: **PLATT**

Former names:

Service Address: **CHANTRY HOUSE
MOAT LANE
COWDEN
KENT
TN8 7DP**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN**

Surname: **PLATT**

Former names:

Service Address: **CHANTRY HOUSE
MOAT LANE
COWDEN
KENT
TN8 7DP**

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

Date of Birth: **1960-01-23** *Nationality:* **BRITISH**

Occupation: **INVESTMENT 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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

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 20/03/2010 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

999 ORDINARY Shares held as at 20/03/2010

Name: **IAN PLATT**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 20/03/2010

Name: **CHRISTINE PLATT**

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.