



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Chantry News Limited**

Company Number: **02862716**

Date of this return: **15/10/2013**

SIC codes: **47620**

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

Situation of Registered Office: **271 HAWTHORN DRIVE
IPSWICH
SUFFOLK
UNITED KINGDOM
IP2 0QG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNE ELVINA**

Surname: **BEECROFT**

Former names:

Service Address: **64 TENNYSON CLOSE
WOODBIDGE
SUFFOLK
UNITED KINGDOM
IP12 4LB**

Company Director **1**

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

Surname: **BEECROFT**

Former names: **BEECROFT**

Service Address: **64 TENNYSON CLOSE
WOODBRIDGE
SUFFOLK
UNITED KINGDOM
IP12 4LB**

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

Date of Birth: **20/06/1949** *Nationality:* **BRITISH**
Occupation: **NEWSAGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CONFER THE RIGHT TO ATTEND AND VOTE AT MEMBERS' MEETINGS, AND TO VOTE ON MEMBERS' WRITTEN RESOLUTIONS, WITH ONE VOTE PER MEMBER ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL AND ON A MEMBERS' WRITTEN RESOLUTION. THE SHARES CONFER THE RIGHT TO PARTICIPATION IN A DIVIDEND, AND ON A WINDING-UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE. THE SHARE RIGHTS ARE MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2013 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: **ANNE ELVINA BEECROFT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN PHILIP BEECROFT**

Authorisation

Authenticated

This form was authorised by one of the following:

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