



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHANTRY DRIVE (WORMINGFORD) MANAGEMENT COMPANY LIMITED**

Company Number: **04065968**

Date of this return: **23/08/2012**

SIC codes: **98000**

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

Situation of Registered Office: **2 CHANTRY DRIVE
WORMINGFORD
COLCHESTER
ESSEX
CO6 3FD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **YVETTE ANN**

Surname: **HICKMAN**

Former names:

Service Address: **5 CHANTRY DRIVE
WORMINGFORD
COLCHESTER
ESSEX
CO6 3FD**

Company Director **1**

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

Surname: **CATANTAN**

Former names:

Service Address: **4 CHANTRY DRIVE
WORMINGFORD
COLCHESTER
ESSEX
CO6 3FD**

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

Date of Birth: **06/09/1974** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **YVETTE ANN**

Surname: **HICKMAN**

Former names:

Service Address: **5 CHANTRY DRIVE
WORMINGFORD
COLCHESTER
ESSEX
CO6 3FD**

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

Date of Birth: **25/01/1948**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN MARTIN**

Surname: **WITHERS**

Former names:

Service Address: **2 CHANTRY DRIVE
WORMINGFORD
COLCHESTER
ESSEX
CO6 3FD**

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

Date of Birth: **11/04/1955** *Nationality:* **BRITISH**

Occupation: **RESEARCH PSYCHOLOGIST**

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

Prescribed particulars

SHARES ARE TRANSFERRED ON CHANGE OF PROPERTY OWNERSHIP TO THE NEW OWNER. THERE IS NO FEE ARE VALUE ON TRANSFER OF 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 23/08/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **NICHOLA WARING**

Name: **COLIN CLAY**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **T & S WYATT**

Name: **T & S WYATT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **Y A HICKMAN**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **LJF & E CATANTAN**

Name: **LJF & E CATANTAN**

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

Name: H D FAULKNER

Shareholding 6 : 2 ORDINARY shares held as at the date of this return

Name: MR & MRS J WITHERS

Name: MR & MRS J WITHERS

Shareholding 7 : 2 ORDINARY shares held as at the date of this return

Name: MR & MRS J LAPSLEY

Name: MR & MRS J LAPSLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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