



Companies House
— for the record —

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Annual Return



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Company Name: **CHANCERYGATE (BRISTOL WAY) LIMITED**

Company Number: **05187093**

Company Details

Period Ending: **22/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SEYMOUR HOUSE
WHITELEAF ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 9DE**

Details of Officers of the Company

Company Secretary 1:

Name: **CHANCERYGATE
CORPORATE SERVICES
LIMITED**

Address: **SEYMOUR HOUSE WHITELEAF ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 9DE**

Director 1 :

Name: **DONALD STEWART BAILEY** *Address:* **DRAYTON COTTAGE
DRAYTON BEAUCHAMP
BUCKINGHAMSHIRE
HP22 5LS**

Date of Birth: **21/08/1970** *Nationality:* **British** *Occupation:* **CHARTERED SURVEYOR**

Director 2 :

Name: **MR ANDREW WILLIAM
JOHNSON** *Address:* **FULFORD FARM CULWORTH
BANBURY
OXFORDSHIRE
OX17 2HL**

Date of Birth: **27/09/1963** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **WILLIAM JAMES KILLICK** *Address:* **24 BEVERLEY ROAD
CHISWICK
LONDON
UNITED KINGDOM
W4 2LP**

Date of Birth: **22/09/1972** *Nationality:* **British** *Occupation:* **INVESTMENT BANKER**

Director 4 :

Name: **ANDREW JOHN PETTIT** *Address:* **20 BASILDON COURT
28 DEVONSHIRE STREET
LONDON
UNITED KINGDOM
W1G 6PP**

Date of Birth: **07/03/1968** *Nationality:* **British** *Occupation:* **BANKER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1.00

TOTALS

1	GBP1.00
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 22/07/2009

Name:

CHANCERYGATE BUSINESS CENTRES LLP

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/07/2009**

Authenticated: **Yes (E/W)**