



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **07/03/2011**

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*Company Name:* **CITYHEART STRETTON (EP) LIMITED**

*Company Number:* **05724948**

*Date of this return:* **28/02/2011**

*SIC codes:* **7012**

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

*Situation of Registered Office:* **2 HILLIARDS COURT  
CHESTER BUSINESS PARK  
CHESTER  
CHESHIRE  
CH4 9PX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MELANIE SUZANNE**

*Surname:* **CHANTLER**

*Former names:*

*Service Address:* **STRETTON HALL FARM TILSTON  
MALPAS  
CHESHIRE  
SY14 7JA**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **CHANTLER**

*Former names:*

*Service Address:*        **STRETTON HALL FARM  
TILSTON  
MALPAS  
CHESHIRE  
SY14 7JA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/04/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **WILLIAM MARK**

*Surname:*                           **MCNAMEE**

*Former names:*

*Service Address:*                **EATON VILLA  
HOOFIELD LANE, HUXLEY  
CHESTER  
CHESHIRE  
CH3 9BR**

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

*Date of Birth:*   **03/02/1960**                                *Nationality:*   **IRISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

ALL SHARES TO RANK EQUALLY AND ALL HAVE THE SAME VOTING AND OTHER RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2011 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* : 50 ORDINARY shares held as at 2011-02-28  
*Name:* SIMON CHANTLER

*Shareholding 2* : 50 ORDINARY shares held as at 2011-02-28  
*Name:* WILLIAM MARK MCNAMEE

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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