



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/10/2011**

X0TE2YBF

Company Name: **THE CHANTRY CENTRE TRADING COMPANY LTD**

Company Number: **07396495**

Date of this return: **05/10/2011**

SIC codes: **93120**

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

Situation of Registered Office: **34-36 LONG STREET
DURSLEY
GLOUCESTERSHIRE
ENGLAND
GL11 4JB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR HUGH DENNIS**

Surname: **TIPPER**

Former names:

Service Address: **10 OAK WAY
STONEHOUSE
GLOUCESTERSHIRE
UNITED KINGDOM
GL10 2QJ**

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

Date of Birth: **18/04/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR BARRY FREDERICK**

Surname: **WALKER**

Former names:

Service Address: **PEAK LODGE PEAK DOWN
DURSLEY
GLOUCESTERSHIRE
UNITED KINGDOM
GL11 5HH**

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

Date of Birth: **16/07/1933**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 3

Type: **Person**
Full forename(s): **MR GEOFFREY ALBERT**

Surname: **WHEELER**

Former names:

Service Address: **4 FIVE ACRES
DURSLEY
GLOUCESTERSHIRE
ENGLAND
GL11 4JP**

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

Date of Birth: **11/08/1941** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2011 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 ORD shares held as at the date of this return
Name: THE CHANTRY CENTRE

Authorisation

Authenticated

This form was authorised by one of the following:

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