



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



*Received for filing in Electronic Format on the:* **19/09/2012**

**X1HTGUS2**

*Company Name:* **STEWART CHANTER LTD**

*Company Number:* **07023442**

*Date of this return:* **18/09/2012**

*SIC codes:* **46160**

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

*Situation of Registered Office:* **"THE BRAMBLES" 158 WHEATLEY LANE ROAD,  
FENCE  
BURNLEY  
LANCASHIRE  
BB12 9QG**

**Officers of the company**

*Company Director* 1

*Type:* **Person**

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

*Surname:* **CHANTER**

*Former names:*

*Service Address:* **"THE BRAMBLES" 158 WHEATLEY LANE ROAD, FENCE  
BURNLEY  
LANCASHIRE  
ENGLAND  
BB12 9QG**

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

*Date of Birth:* **19/06/1961**

*Nationality:* **BRITISH**

*Occupation:* **SALES AGENT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STEWART JAMES**

*Surname:* **CHANTER**

*Former names:*

*Service Address:* **"THE BRAMBLES" 158 WHEATLEY LANE ROAD,  
FENCE  
BURNLEY  
LANCASHIRE  
ENGLAND  
BB12 9QG**

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

*Date of Birth:* **18/04/1960** *Nationality:* **BRITISH**  
*Occupation:* **SALES AGENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</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*

SHAES HAVE FULL RIGHTS TO INCOME,DIVIDENDS AND ASSETS ON WIND UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2012 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* STEWART JAMES CHANTER

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* MICHELLE ANN CHANTER

### *Authorisation*

*Authenticated*

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

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