



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XJWQKALH**

*Received for filing in Electronic Format on the:* **10/06/2009**

*Company Name:* **CHEVERELL ESTATES LIMITED**

*Company Number:* **00583831**

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### *Company Details*

*Period Ending:* **24/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**16 PALACE STREET  
LONDON  
SW1E 5JQ**

*Register of  
Members Address:*

**16 PALACE STREET  
LONDON  
SW1E 5JQ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR DAVID JOHN  
NICHOLSON**

*Address:* **PO BOX 3627 DUBAL SHEIKH ZAYED  
ROAD  
DUBAI  
UNITED ARAB EMIRATES**

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### *Director 1 :*

*Name:* **MR IAN GREGORY HOWIE  
BARNETT**

*Address:* **WINSWOOD THE FIRS  
INKPEN  
BERKSHIRE  
RG17 9PT**

*Date of Birth:* **04/11/1950**    *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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### *Director 2 :*

*Name:* **MR WILLIAM THOMAS  
EDGERLEY**

*Address:* **1 DIAMOND TERRACE  
GREENWICH  
LONDON  
SE10 8QN**

*Date of Birth:* **17/09/1956**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **ANGUS HOWARD FLETCHER** Address: **9 LEES HEIGHTS  
CHARLBURY  
CHIPPING NORTON  
OXFORDSHIRE  
OX7 3EZ**

Date of Birth: **04/12/1950** Nationality: **BRITISH** Occupation: **SURVEYOR**

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Director 4 :

Name: **RASHIDI OLUGBENGA  
KESHIRO** Address: **19 LONGFIELD AVENUE  
LONDON  
NW7 2EH**

Date of Birth: **29/03/1966** Nationality: **BRITISH** Occupation: **FINANCE DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>1000000</b>	<b>GBP1000000</b>
<i>TOTALS</i>		
	<b>1000000</b>	<b>GBP1000000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1000000 ORDINARY Shares held as at 24/05/2009**

*Name:*

**P & O PROPERTY HOLDINGS LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/06/2009**

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