



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/01/2013**

**X1Z6TWQ3**

*Company Name:* **Cherwell Properties Limited**

*Company Number:* **00747555**

*Date of this return:* **31/12/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **118 BLOXHAM ROAD  
BANBURY  
OXFORDSHIRE  
UNITED KINGDOM  
OX16 9JR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **FREDERICK**

*Surname:* **BLACKWELL**

*Former names:*

*Service Address:* **14 KEATS ROAD  
BANBURY  
OXFORDSHIRE  
UNITED KINGDOM  
OX16 9QY**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MARGARET JOAN**

*Surname:*                           **PENNINGTON**

*Former names:*

*Service Address:*                **13 HATFIELD ROAD  
CHISWICK  
LONDON  
UNITED KINGDOM  
W4 1AE**

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

*Date of Birth:*   **07/06/1947**                                *Nationality:*   **BRITISH**  
*Occupation:*    **PERSONAL ASSISTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KEITH**

*Surname:* **PIGGOTT**

*Former names:*

*Service Address:* **118 BLOXHAM ROAD  
BANBURY  
OXFORDSHIRE  
UNITED KINGDOM  
OX16 9JR**

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

*Date of Birth:* **13/01/1946**

*Nationality:* **BRITISH**

*Occupation:* **BOOK KEEPER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **EXECUTOR FOR MRS HILDA PIGGOT DECEASED**

*Shareholding 2* : **166 ORDINARY shares held as at the date of this return**  
*Name:* **MARGARET JOAN PENNINGTON**

*Shareholding 3* : **666 ORDINARY shares held as at the date of this return**  
*Name:* **KEITH PIGGOTT**

*Shareholding 4* : **166 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREA M UGHETTO**

## *Authorisation*

*Authenticated*

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

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