



*Companies House*  
— for the record —

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

**Annual Return**



**XPPM2B6G**

*Received for filing in Electronic Format on the:* **01/07/2009**

*Company Name:* **CHELTONGATE LIMITED**

*Company Number:* **00768592**

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### *Company Details*

*Period Ending:* **10/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**47 QUEENS GATE  
GARDENS  
LONDON  
SW7 5ND**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **THE HON MRS ALEXANDRA  
MARY ROMANA KELLY**

*Address:* **43 BRADBOURNE STREET  
LONDON  
SW6 3TF**

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### *Director 1 :*

*Name:* **SIR JOHN MONTGOMERY  
CUNINGHAME**

*Address:* **THE OLD RECTORY  
BRIGHTWALTON  
BERKS  
RG16 0BL**

*Date of Birth:* **24/07/1935**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **MR JOSEPH CZERNIN**

*Address:* **47 QUEENS GATE GARDENS  
LONDON  
SW7 5ND**

*Date of Birth:* **09/08/1924**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## 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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**80 ORDINARY Shares held as at 10/04/2009**

*Name:* **JOSEPH CZERNIN**

*Address:*

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#### *Shareholding 2:*

**20 ORDINARY Shares held as at 10/04/2009**

*Name:* **M.H.C. CZERNIN**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/07/2009**

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