



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **29/06/2009**

Company Name: **CHILWORTH COURT LESSEES LIMITED**

Company Number: **00842718**

Company Details

Period Ending: **09/05/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**HOLMES COURT
HOLMESDALE ROAD
SOUTH NUTFIELD
REDHILL
SURREY
UK
RH1 4JE**

*Register of
Members Address:*

**HOLMES COURT
HOLMESDALE ROAD
SOUTH NUTFIELD
REDHILL
SURREY
UK
RH1 4JE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **IAN CHARLES DELOFORD**

Address: **HOLMES COURT HOLMESDALE ROAD
SOUTH NUTFIELD
REDHILL
SURREY
RH1 4JE**

Director 1 :

Name: **IAN CHARLES DELOFORD**

Address: **HOLMES COURT HOLMESDALE ROAD
SOUTH NUTFIELD
REDHILL
SURREY
RH1 4JE**

Date of Birth: **01/02/1943**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 2 :

Name: **ROY EDWARD NEW**

Address: **37 WATERLOW ROAD
REIGATE
SURREY
RH2 7EY**

Date of Birth: **16/10/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **GOWRI SIVAKUMARAN**

Address: **FLAT 6 CHILWORTH COURT
152 STATION ROAD
REDHILL
SURREY
RH1 1HA**

Date of Birth: **15/11/1973** Nationality: **BRITISH**

Occupation: **IT PROJECT MANAGER**

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>
ORDINARY	10	GBP10
<i>TOTALS</i>	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/05/2009

Name: **S. RANSOM**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 09/05/2009

Name:

MOORALY SIVAKUMARAN

Address:

Name:

GOWRI SIVAKUMARAN

Address:

Shareholding 3:

1 ORDINARY Shares held as at 09/05/2009

Name:

CHRISTINE WORSLEY

Address:

Name: **RICHARD FREDERICK WORSLEY**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 09/05/2009

Name: **LAWRENCE TOWNSEND**

Address:

Shareholding 5:

1 ORDINARY Shares held as at 09/05/2009

Name: **CLARE ROTHWELL**

Address:

Shareholding 6:

1 ORDINARY Shares held as at 09/05/2009

Name:

ROY EDWARD NEW

Address:

Shareholding 7:

1 ORDINARY Shares held as at 09/05/2009

Name:

TARA TRACY EVANS

Address:

Shareholding 8:

1 ORDINARY Shares held as at 09/05/2009

Name:

KIRSTY WALKER

Address:

Shareholding 9:

1 ORDINARY Shares held as at 09/05/2009

Name:

IAN DELOFORD

Address:

Name:

MARGARET DELOFORD

Address:

Shareholding 1:
0

1 ORDINARY Shares held as at 09/05/2009

Name:

GIGI JOSE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/06/2009**

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