



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHATELAIN PROPERTIES LIMITED**

Company Number: **01101779**

Date of this return: **02/04/2010**

SIC codes: **7011**

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

Situation of Registered Office:
**80 STRAND
80 STRAND
LONDON
ENGLAND
WC2R 0RL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS JENNIFER SANDRA**

Surname: **BRAUNHOFER**

Former names:

Company Secretary **2**

Type: **Person**
Full forename(s): **MR STEPHEN ANDREW**
Surname: **JONES**
Former names:
Service Address: **80 STRAND**
 80 STRAND
 LONDON
 ENGLAND
 WC2R 0RL

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN ANDREW**
Surname: **JONES**
Former names:
Service Address: **80 STRAND**
 LONDON
 ENGLAND
 WC2R 0RL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1966-12-03** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR ALAN CHARLES**
Surname: **MILLER**
Former names:
Service Address: **80 STRAND**
 80 STRAND
 LONDON
 ENGLAND
 WC2R 0RL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1947-09-21** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF PURCHASING**

Statement of Capital (Share Capital)

Class of shares	OROR/ORDINARY SHA	<i>Number allotted</i>	4300000
		<i>Aggregate nominal value</i>	4300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THE SHARES DO NOT HAVE ATTACHED TO THEM ANY RIGHTS OF REDEMPTION; THE SHARES RANK PARI PASSU IN ALL RESPECTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4300000
		<i>Total aggregate nominal value</i>	4300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

4300000 OROR/ORDINARY SHA Shares held as at 02/04/2010

Name: **PEARSON PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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