



Companies House
— for the record —

363a_(ef)

Annual Return



X6ZE20J1

Received for filing in Electronic Format on the: **13/06/2008**

Company Name: **CHEIRON PROPERTIES LIMITED**

Company Number: **01220683**

Company Details

Period Ending: **12/06/2008**

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

Principal Business Activities:

SIC codes:

7011

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**266 ANDOVER ROAD
NEWBURY
BERKSHIRE
RG14 6PT**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SUSAN BARTON**

Address: **HILLCREST HOUSE 266 ANDOVER
ROAD
NEWBURY
BERKSHIRE
RG14 6PT**

Director 1 :

Name: **MRS SUSAN BARTON**

Address: **HILLCREST HOUSE 266 ANDOVER
ROAD
NEWBURY
BERKSHIRE
RG14 6PT**

Date of Birth:

21/08/1939

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **MR ROGER EDWARD COX**

Address: **HILLCREST HOUSE 266 ANDOVER
ROAD
NEWBURY
BERKSHIRE
RG14 6PT**

Date of Birth:

23/11/1939

Nationality:

BRITISH

Occupation:

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>
ORDINARY	2000	GBP2000
<i>TOTALS</i>		
	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 12/06/2008

Name: **S. BARTON**
Address: **266 ANDOVER ROAD**
NEWBURY
BERKSHIRE
RG14 6PT

Shareholding 2:

1000 ORDINARY Shares held as at 12/06/2008

Name: **R.E. COX**
Address: **266 ANDOVER ROAD**
NEWBURY
BERKSHIRE
RG14 6PT

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/06/2008**

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