



Companies House

AR01 (ef)

Annual Return



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X39Y315C

Company Name: **CHEIRON PROPERTIES LIMITED**

Company Number: **01220683**

Date of this return: **12/06/2014**

SIC codes: **68209**

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

Situation of Registered Office: **266 ANDOVER ROAD
NEWBURY
BERKSHIRE
RG14 6PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN**

Surname: **BARTON**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MRS SUSAN**

Surname: **BARTON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1939**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROGER EDWARD**

Surname: **COX**

Former names:

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

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

Date of Birth: **23/11/1939**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2014 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 : **800 ORDINARY shares held as at the date of this return**
Name: **S. BARTON**

Shareholding 2 : **1200 ORDINARY shares held as at the date of this return**
Name: **R.E. COX**

Authorisation

Authenticated

This form was authorised by one of the following:

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