



Companies House
— for the record —

AR01 (ef)

Annual Return



XYIIL98

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Company Name: **27 LANSDOWN PLACE CHELTENHAM MANAGEMENT LIMITED**

Company Number: **01623229**

Date of this return: **14/05/2010**

SIC codes: **9800**

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

Situation of Registered Office: **27 LANSDOWN PLACE
CHELTENHAM
GLOUCESTERSHIRE
GL50 2HX**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **THOMAS WALTER BOWEN**
Surname: **THOMAS**
Former names:
Service Address: **FLAT 6 LANSDOWN PLACE
CHELTENHAM
GLOUCESTERSHIRE
GL50 2HU**

Company Director *1*

Type: **Person**
Full forename(s): **JOHN**
Surname: **HARRISON**
Former names:
Service Address: **FLAT 3 27 LANSDOWN PLACE
CHELTENHAM
GLOUCESTERSHIRE
GL50 2HX**

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

Date of Birth: **13/06/1956** *Nationality:* **BRITISH**
Occupation: **LOCAL AUTHORITY
EMPLOYEE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES RANK EQUALLY FOR VOTING PURPOSES ON A SHOW OF HANDS EACH MEMBER HAVING ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2010 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

1 ORDINARY Shares held as at 14/05/2010

Name: **BENJAMIN MARCUS SALT**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 14/05/2010

Name: **PAUL GREENING**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 14/05/2010

Name: **JOHN HARRISON**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 14/05/2010

Name: **PHILIP HARRIES**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 14/05/2010

Name: **PAUL BAMFORTH**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 14/05/2010

Name: **WALTER THOMAS THOMAS**

Address:

Shareholding : 7

1 ORDINARY Shares held as at 14/05/2010

Name: **JOHN STEPHENSON**

Address:

Shareholding : 8

1 ORDINARY Shares held as at 14/05/2010

Name: **DAVID CAULKIN**

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.