



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/02/2016**

X51BR15T

Company Name: **OMEGA (CHELTENHAM) LIMITED**

Company Number: **01924646**

Date of this return: **03/02/2016**

SIC codes: **68209**

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

Situation of Registered Office: **3 WHARFDALE WAY
HARDWICKE
GLOUCESTER
GLOS
GL2 4JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TERESA JOAN**

Surname: **JACOBS**

Former names:

Service Address: **8 HUDDLESTON ROAD
WINCHCOMBE
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL54 5HL**

Company Director ***1***

Type: **Person**
Full forename(s): **MR PERRY GENE**

Surname: **JACOBS**

Former names:

Service Address: **8 HUDDLESTON ROAD
WINCHCOMBE
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL54 5HL**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/06/1955** *Nationality:* **CANADIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS TERESA JOAN**

Surname: **JACOBS**

Former names:

Service Address: **8 HUDDLESTON ROAD
WINCHCOMBE
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL54 5HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **TERESA JOAN JACOBS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PERRY GENE JACOBS**

Authorisation

Authenticated

This form was authorised by one of the following:

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