



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **35 MONTPELLIER VILLAS CHELTENHAM LIMITED**

Company Number: **02164504**

Date of this return: **11/01/2013**

SIC codes: **68209**

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

Situation of Registered Office: **THE OLD SCHOOL HOUSE
LECKHAMPTON ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL53 0AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MEHDI MICHAEL**

Surname: **FATEH**

Former names:

Service Address: **36 QUEENS ROAD
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL50 2LT**

Company Director **1**

Type: **Person**

Full forename(s): **MR MEHDI MICHAEL**

Surname: **FATEH**

Former names:

Service Address: **36 QUEENS ROAD
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL50 2LT**

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

Date of Birth: **30/07/1958** *Nationality:* **BRITISH**

Occupation: **IMPORT-EXPORT**

Company Director **2**

Type: **Person**
Full forename(s): **MS KYLIE**

Surname: **MORGAN**

Former names:

Service Address: **FLAT 1 35 MONTPELLIER VILLAS
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL50 2XQ**

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

Date of Birth: **24/03/1986** *Nationality:* **BRITISH**
Occupation: **MIDWIFE**

Company Director **3**

Type: **Person**

Full forename(s): **CHRISTOPHER JEREMY**

Surname: **NEWMAN**

Former names:

Service Address: **SYCAMORE HOUSE BERWICK ST. JOHN
SHAFTESBURY
DORSET
SP7 0EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/12/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4 |
| | | <i>Aggregate nominal value</i> | 4 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

(I) ON A VOTE ON A WRITTEN RESOLUTION, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM/HER. (II) ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EVERY MEMBER PRESENT IN PERSON HAS ONE VOTE. (III) ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM/HER

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4 |
| | | <i>Total aggregate nominal value</i> | 4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: RAIMONDA BERNADETTE NEWMAN-CONDON

Name: CHRISTOPHER JEREMY NEWMAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: EVA IRAVANI FATEH

Name: MEHDI MICHAEL FATEH

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: KYLIE MORGAN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW WELLS

Authorisation

Authenticated

This form was authorised by one of the following:

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