



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02164504**

*Date of this return:* **11/01/2014**

*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**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR ANDREW**

*Surname:* **WELLS**

*Former names:*

*Service Address:* **28 WELLAND LODGE ROAD  
CHELTENHAM  
GLOUCESTERSHIRE  
ENGLAND  
GL52 3EZ**

*Country/State Usually Resident:* **MALAYSIA**

*Date of Birth:* **11/01/1973** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>4</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER JEREMY NEWMAN

*Name:* RAIMONDA BERNADETTE NEWMAN-CONDRON

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MEHDI MICHAEL FATEH

*Name:* EVA IRAVANI 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.