Companies House
for the record

AR01 (ef)

Annual Return

X14I4CFE

Received for filing in Electronic Format on the: **11/03/2012**

Company Name:	**CHELTENHAM DEVELOPMENTS LIMITED**
Company Number:	**03314318**
Date of this return:	**02/02/2012**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**12 ROMNEY PLACE** **MAIDSTONE** **KENT** **UNITED KINGDOM** **ME15 6LE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR JAMES**

Surname: **HEWITT**

Former names:

Service Address: **THE MEWS**
14 AVENUE ROAD
SHANKLIN
ISLE OF WIGHT
PO37 7BG

Company Secretary 2

Type: **Person**

Full forename(s): **MISS THEA**

Surname: **HEWITT**

Former names:

Service Address: **THE MEWS**
14 AVENUE ROAD
SHANKLIN
ISLE OF WIGHT
PO37 7BG

Company Director *1*

Type: **Person**

Full forename(s): **MS LISA**

Surname: **PETERSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/09/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **BARONESS ROWENA**

Surname: **VON ALBEDYHLL**

Former names:

Service Address: **14 AVENUE ROAD**
SHANKLIN
ISLE OF WIGHT
PO37 7BG

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

Date of Birth: **19/04/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARE HAVE FULL VOTING RIGHTS AND RECEIVE DIVIDEND

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2012 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: **ROWENA VON ALBEDHYLL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **THEA HEWITT**

Shareholding 3 : **94 ORDINARY shares held as at the date of this return**
Name: **ROWENA VON ALBEDYHLL**

Shareholding 4 : **4 ORDINARY shares held as at the date of this return**
Name: **THEA HEWITT**

Authorisation

Authenticated

This form was authorised by one of the following:

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