



Companies House
— for the record —

AR01 (ef)

Annual Return



X35SKIDC

Received for filing in Electronic Format on the: **17/03/2010**

Company Name: **CHEL TENHAM DEVELOPMENTS LIMITED**

Company Number: **03314318**

Date of this return: **02/02/2010**

SIC codes: **7011**

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

Situation of Registered Office: **THE MEWS
14 AVENUE ROAD
SHANKLIN
ISLE OF WIGHT
PO37 7BG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **KIMBERLEY**

Surname: **BATTLEDAY**

Former names:

Company Secretary **2**

Type: **Person**
Full forename(s): **MR JAMES CHARLES**
Surname: **HEWITT**
Former names:

Company Secretary **3**

Type: **Person**
Full forename(s): **MISS THEA CAROLINE ROWENA**
Surname: **HEWITT**
Former names:
Service Address:

Company Director *1*

Type: **Person**
Full forename(s): **BARONESS ROWENA GRACE**
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: **1954-04-19** *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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARE HAVE FULL VOTING RIGHTS AND RECEIVE DIVIDEND		

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 02/02/2010 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 02/02/2010

Name: **ROWENA VON ALBEDHYLL**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 02/02/2010

Name: **THEA HEWITT**

Address:

Shareholding : 3

94 ORDINARY Shares held as at 02/02/2010

Name: **ROWENA GRACE VON ALBEDHYLL**

Address:

Shareholding : 4

4 ORDINARY Shares held as at 02/02/2010

Name: **THEA CAROLINE ROWENA HEWITT**

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.