Companies House

CS01(ef)

Confirmation Statement

Company Name: **CHELTENHAM DEVELOPMENTS LIMITED**
Company Number: **03314318**

Received for filing in Electronic Format on the: **13/03/2017**

X623U4HD

Company Name: **CHELTENHAM DEVELOPMENTS LIMITED**

Company Number: **03314318**

Confirmation Statement date: **02/02/2017**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY A**	Number allotted	**80**
		Aggregate nominal value:	**80**
Currency:	**GBP**		

Prescribed particulars

EACH SHARE CARRIES ONE RIGHT TO VOTE, REGARDLESS OF CLASS.

Class of Shares:	**ORDINARY B**	Number allotted	**5**
		Aggregate nominal value:	**5**
Currency:	**GBP**		

Prescribed particulars

EACH SHARE CARRIES ONE RIGHT TO VOTE, REGARDLESS OF CLASS.

Class of Shares:	**ORDINARY C**	Number allotted	**5**
		Aggregate nominal value:	**5**
Currency:	**GBP**		

Prescribed particulars

EACH SHARE CARRIES ONE RIGHT TO VOTE, REGARDLESS OF CLASS.

Class of Shares:	**ORDINARY D**	Number allotted	**5**
		Aggregate nominal value:	**5**
Currency:	**GBP**		

Prescribed particulars

EACH SHARE CARRIES ONE RIGHT TO VOTE, REGARDLESS OF CLASS.

Class of Shares:	**ORDINARY E**	Number allotted	**3**
		Aggregate nominal value:	**3**
Currency:	**GBP**		

Prescribed particulars

EACH SHARE CARRIES ONE RIGHT TO VOTE, REGARDLESS OF CLASS.

Class of Shares:	**ORDINARY F**	Number allotted	**2**
		Aggregate nominal value:	**2**
Currency:	**GBP**		

Prescribed particulars

EACH SHARE CARRIES ONE RIGHT TO VOTE, REGARDLESS OF CLASS.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**100**
		Total aggregate nominal value:	**100**
		Total aggregate amount unpaid:	**0**

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **5 ORDINARY B shares held as at the date of this confirmation statement**
Name: **JAMES HEWITT**

Shareholding 2: **5 ORDINARY C shares held as at the date of this confirmation statement**
Name: **THEA CAROLINE ROWENA HEWITT**

Shareholding 3: **2 ORDINARY F shares held as at the date of this confirmation statement**
Name: **YVONNE KLAUBE RE MELINA EILEEN KLAUBE**

Shareholding 4: **3 ORDINARY E shares held as at the date of this confirmation statement**
Name: **SHALEEN AMANDA KLAUBE**

Shareholding 5: **5 ORDINARY D shares held as at the date of this confirmation statement**
Name: **YVONNE BIANCA KLAUBE**

Shareholding 6: **5 transferred on 2016-03-03**
5 transferred on 2016-03-03
3 transferred on 2016-03-03
2 transferred on 2016-03-03
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ROWENA VON ALBEDYHLL**

Shareholding 7: **80 ORDINARY A shares held as at the date of this confirmation statement**
Name: **ROWENA VON ALBEDYHLL**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable:	**06/04/2016**
Name:	**BARONESS ROWENA VON ALBEDYHLL**
Service Address:	**12 ROMNEY PLACE MAIDSTONE KENT ENGLAND ME15 6LE**
Country/State Usually Resident:	**ENGLAND**
Date of Birth:	****/04/1954**
Nationality:	**BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person holds, directly or indirectly, 75% or more of the shares in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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