



Companies House
— for the record —

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Annual Return



XT6RV7NC

Received for filing in Electronic Format on the: **24/02/2009**

Company Name: **CHELTENHAM INVESTMENTS LTD**

Company Number: **03515358**

Company Details

Period Ending: **02/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **KIMBERLEY BATTLEDAY**

Address: **MILINDY WAPPINGTHORN HILL
HORSHAM ROAD
ASHURST
WEST SUSSEX
BN44 3AA**

Company Secretary 2:

Name: **JAMES CHARLES HENRY
HEWITT**

Address: **NEW CROFT LONDON ROAD HILL
BROW
LISS
HAMPSHIRE
GU33 7NS**

Director 1 :

Name: **BARONESS ROWENA GRACE
VON ALBEDYHLL**

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

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

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/02/2009

Name: **ROWENA VON ALBEDYHLL**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 02/02/2009

Name: **JAMES HEWITT**

Address:

Shareholding 3:

4 ORDINARY Shares held as at 02/02/2009

Name: **JAMES CHARLES HENRY HEWITT**

Address:

Shareholding 4:

94 ORDINARY Shares held as at 02/02/2009

Name:

ROWENA GRACE VON ALBEDYHLL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/02/2009**

Authenticated: **Yes (E/W)**