Annual Return

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Company Name:	**CHELTENHAM INVESTMENTS LTD**
Company Number:	**03515358**
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 recorded as Company's registered office

Company Director *1*

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

Surname: **VON ALBEDYHLL**

Former names:

Service Address recorded as Company's registered office

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 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 ALBEDYHLL**

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

Shareholding 3	: **4 ORDINARY shares held as at the date of this return**
Name:	**JAMES HEWITT**

Shareholding 4	: **94 ORDINARY shares held as at the date of this return**
Name:	**ROWENA VON ALBEDYHLL**

Authorisation

Authenticated

This form was authorised by one of the following:

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