



Companies House

AR01 (ef)

Annual Return



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Company Name: **Cheltenham Investments Limited**

Company Number: **03515358**

Date of this return: **02/02/2014**

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): **MS LISA**

Surname: **PETERSON**

Former names:

Service Address: **12 ROMNEY PLACE
MAIDSTONE
KENT
UNITED KINGDOM
ME15 6LE**

Company Director **1**

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

Surname: **VON ALBEDYHLL**

Former names:

Service Address: **12 ROMNEY PLACE**
 MAIDSTONE
 KENT
 UNITED KINGDOM
 ME15 6LE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1954** *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>			
EACH SHARE HOLDS ONE RIGHT TO VOTE			

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 02/02/2014 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 : **5 ORDINARY shares held as at the date of this return**
Name: **JAMES HEWITT**

Shareholding 2 : **95 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.