



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHELTENHAM INVESTMENTS LTD**

Company Number: **03515358**

Date of this return: **02/02/2011**

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 1

Type: **Person**

Full forename(s): **KIMBERLEY**

Surname: **BATTLEDAY**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

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

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	<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

Prescribed particulars

ALL SHARE HAVE FULL VOTING RIGHTS AND 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 02/02/2011 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 2011-02-02
Name: ROWENA VON ALBEDYHLL

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-02
Name: JAMES HEWITT

Shareholding 3 : 4 ORDINARY shares held as at 2011-02-02
Name: JAMES HEWITT

Shareholding 4 : 94 ORDINARY shares held as at 2011-02-02
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.