



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHELSEA GATE LTD**

Company Number: **04669101**

Date of this return: **02/02/2010**

SIC codes: **7011**

Company Type: **Private company limited by shares**

Situation of Registered Office: **HOLLIERS HOUSE
BRANSTONE
SANDOWN
ISLE OF WIGHT
UNITED KINGDOM
PO36 0LT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GAVIN**

Surname: **CROOK**

Former names:

Service Address: **55 CHEDWORTH ROAD
HORFIELD
BRISTOL
AVON
BS7 9RX**

Company Director ***I***

Type: **Person**

Full forename(s): **THEA CAROLINE ROWENA**

Surname: **HEWITT**

Former names:

Service Address: **55 CHEDWORTH ROAD,
HORFIELD
BRISTOL
AVON
BS7 9RX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/05/1981**

Nationality: **BRITISH**

Occupation: **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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL AND EQUAL VOTING & DIVIDEND RIGHTS OF ORDINARY SHARES AS STATED BY THE ARTICLES OF ASSOCIATION.

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 02/02/2010 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 : 100 ORDINARY shares held as at 2010-02-02
Name: THEA CAROLINE HEWITT

Authorisation

Authenticated

This form was authorised by one of the following:

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