



Companies House
— for the record —

363a^(ef)

Annual Return



XLPHASF

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Company Name: **CHETWYN PROPERTIES LIMITED**

Company Number: **05465206**

Company Details

Period Ending: **26/05/2009**

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

Principal Business Activities:

SIC codes:

7012

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BLACKBUSH HOUSE
BOWLEY LANE SOUTH
MUNDHAM
CHICHESTER
WEST SUSSEX
PO20 1NB**

Details of Officers of the Company

Company Secretary 1:

Name: **KEITH DONALD ELMY**

Address: **BLACKBUSH HOUSE BOWLEY LANE
SOUTH MUNDHAM
CHICHESTER
WEST SUSSEX
PO20 1NB**

Director 1 :

Name: **BARBARA BETTY MILLMAN**

Address: **LITTLECOTE OLD TYTHE BARN
LLANGARRON
ROSS ON WYE
HEREFORDSHIRE
HR9 6PB**

Date of Birth: **05/01/1944** *Nationality:* **BRITISH**

Occupation: **PROPERTY COMPANY
DIRECTOR**

Director 2 :

Name: **GRAHAM JOHN MILLMAN**

Address: **LITTLECOTE OLD TYTHE BARN
LLANGARRON
ROSS ON WYE
HEREFORDSHIRE
HR9 6PB**

Date of Birth: **05/08/1945** *Nationality:* **BRITISH**

Occupation: **PROPERTY COMPANY
DIRECTOR**

Director 3 :

Name: ANNA MORGAN

Address: NO 3 SHELLEY PLACE
SUTTON ST NICHOLAS
HEREFORD
HEREFORDSHIRE
HR1 3BH

Date of Birth: 26/04/1973 Nationality: BRITISH

Occupation: CLERICAL

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 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49 ORDINARY Shares held as at 26/05/2009

Name: BARBARA MILLMAN

Address:

Shareholding 2:

49 ORDINARY Shares held as at 26/05/2009

Name:

GRAHAM MILLMAN

Address:

Shareholding 3:

2 ORDINARY Shares held as at 26/05/2009

Name:

ANNA MORGAN

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/06/2009**

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