



Companies House
— for the record —

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Annual Return



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Company Name: **CHERWELL GROUP CONSTRUCTION LIMITED**

Company Number: **05625120**

Company Details

Period Ending: **16/11/2008**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**14 IVORY HOUSE
CLOVE HITCH QUAY
PLANTATION WHARF
LONDON
SW11 3TN**

Details of Officers of the Company

Company Secretary 1:

Name: **THOMAS GEORGE
HOLROYD**

Address: **APPARTMENT B4 ALBION RIVERSIDE
HESTER ROAD
LONDON
SW11 4AP**

Director 1 :

Name: **THOMAS GEORGE
HOLROYD**

Address: **APPARTMENT B4 ALBION RIVERSIDE
HESTER ROAD
LONDON
SW11 4AP**

Date of Birth: **05/07/1966** *Nationality:* **BRITISH** *Occupation:* **PROPERTY DEVELOPER**

Director 2 :

Name: **ALEXANDER JAMES
THOMPSON**

Address: **POINT HOUSE DYE HOUSE LANE
DUNCTON
PETWORTH
WEST SUSSEX
GU28 0LF**

Date of Birth: **21/10/1966** *Nationality:* **BRITISH** *Occupation:* **PROPERTY DEVELOPER**

Director 3 :

Name: **RICHARD DAVID WILLIAMS** Address: **FLAT 6C THORNEY CRESCENT
MORGANS WALK
LONDON
SW11 3TR**

Date of Birth: **11/10/1968** Nationality: **BRITISH** Occupation: **PROPERTY DEVELOPER**

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 16/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **80 ORDINARY Shares held as at 16/11/2008**

Name: **CHERWELL GROUP LTD**

Address:

Shareholding 2:

20 ORDINARY Shares held as at 16/11/2008

Name:

RICHARD WILLIAMS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/01/2009**

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