

Please complete in typescript, or in bold black capitals.

Annual Return

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Company number

16146981

Company name in full

50 GROSVENOR STREET CHEKTEPHAM MARAGEMENT COMPARY

Day

Month

Year

Date of this return

The information in this return is made up to

P 1710 B12 10 10 19

0 810 812 01 0

Day

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Registered Office Show here the address at the date of

Any change of registered office must be notified on form 287

this return

Post town

County/Region

UK Postcode

SPRIPORBANK ROAD

CHEGEPHAM

GLOUCETERSHIRE

9 451

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

9800



A05

26/05/2009 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

10/08

Page 1

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Register of members If the register of members is not kept at the									
registered office, state here where it is kept									
Post town									
County/Region									
UK Postcode									
Barting of Baltania and Assault	l .								
Register of Debenture holders If there is a register of debenture holders, or a									
duplicate of any such register or part of it, which is not kept at the registered office, state here									
where it is kept Post town									
County/Region									
UK Postcode									
Company type									
Public limited company	-								
Private company limited by shares									
Private company limited by guarantee with share capital	nout								
Private company limited by shares exemp	t under Please tick the appropriate box								
section 30 Private company limited by guarantee exe under section 30	<u> </u>								
Private unlimited company with share capi	ital								
Private unlimited company without share of	capital								
Company Secretary	Details of a new company secretary must be notified on form 288a								
* Voluntary details									
mis area to broside	M(SS								
details of joint secretaries). Forename(s	Lucy								
†† Tick the box if the Surname	MORGAP								
service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Otherwise, give your usual Post town CHELTEPHAM									
					residential address. In the case of a corporation or Scottish firm, give the County/Region	Region GLOSCESTERSHILE			
						Postcode 9 14 15 12 12 15 19			
If a partnership, give the									
the partners or the name of the partnership and	' 								
office address									

Directors Please list the directors in alphabetical order * Voluntary details		Details of new directors must be notified on form 288a			
In the case of a director that is a corporation or a	Name *Style/Title	MR			
Scottish firm, the name is the corporate or firm name		Day Month Year			
	Date of birth	1 5,10 5,11 9 7 1			
	Forename(s)	JOHN PAUL			
†† Tick the box if the	Surname	HUBBARD			
address shown is a service address for the beneficiary of a	Address ††	FLAT 4			
Confidentiality Order granted under section		50 GROSUEPOR STREET			
723B of the Companie Act 1985. Otherwise, give your usual	Post town	CHELTERHAM			
residential address. In the case of a	County/Region	GLOUCES, ERSHIRE			
corporation or Scottis firm, give the registers or principal office	^h UK Postcode	1914 121515			
add <i>res</i> s.	Country	UK			
	Nationality	BRITISH			
	Business occupation	BOILDER.			
Directors					
Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a			
Please list the directors * Voluntary details In the case of a director that is a corporation or a	•	MISS			
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Title	Day Month Year			
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Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	LORDIDARY	<u></u>	1 <u>24.00</u>	
	Totals			
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your opublic company at any time this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate t	oox below:	On paper in another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.			
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.			
returns.	A list containing shareholder	r changes is enclosed		
	→ For private or non-tra complete Schedule	ded public companies, ple A	ease	
	→ For traded public com Schedule B	npanies, please complet e	•	
	There were no shareholder	changes in this period		
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my	
Signed	hullen.		Date 20 May 09	
*Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary) This return includes (6)	continuation sheets		
You do not have to give any contact	1			
information in the box opposite but if you do, it will help Companies House to	l	· · · · · · · · · · · · · · · · · · ·		
contact you if there is a query on the form. The contact information that you	<u> </u>	·····	· 	
give will be visible to searchers of the public record.	DX number	DX exchange	· · · · · · · · · · · · · · · · · · ·	
		On onoriding [Page 4	

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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

Company number

16146981

Company name in full

SO GROSVENOR STREET

CHETENHAM HANAGEMENT COMPANY LIMITED.

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	ORDINARY			
JOHP LUBBARD	OKD, NARY 4			
Name				
			<u> </u>	
Name				
Name				
Name				
Name				
Name			 	
Name				
Name				