



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/03/2010**

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Company Name: **CHESTERTON COMMERCIAL (HENLEY) LIMITED**

Company Number: **06183102**

Date of this return: **26/03/2010**

SIC codes: **7020**

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

Situation of Registered Office: **119 HIGH STREET
AMERSHAM
BUCKINGHAMSHIRE
HP7 0EA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS GILLIAN ANN**

Surname: **BRYANT**

Former names:

Service Address: **HOOKS FARM
HENLEY ROAD
MARLOW
BUCKINGHAMSHIRE
SL7 2DS**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS GILLIAN ANN**

Surname: **BRYANT**

Former names:

Service Address: **HOOKS FARM
HENLEY ROAD
MARLOW
BUCKINGHAMSHIRE
SL7 2DS**

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

Date of Birth: **1957-08-06**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **MR GRAHAME NIGEL**

Surname: **BRYANT**

Former names:

Service Address: **HOOKS FARM**
 HENLEY ROAD
 MARLOW
 BUCKINGHAMSHIRE
 SL7 2DS

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

Date of Birth: **1949-06-25** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2010 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

1 ORDINARY Shares held as at 26/03/2010

Name: **GRAHAME BRYANT**

Address:

Shareholding : 2

9 ORDINARY Shares held as at 26/03/2010

Name:

CHESTERTON COMMERCIAL HOLDINGS LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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