



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/04/2011**

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

Company Number: **06183102**

Date of this return: **26/03/2011**

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 1

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: **06/08/1957** *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: **25/06/1949** *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 26/03/2011 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 2011-03-26
Name: GRAHAME BRYANT

Shareholding 2 : 9 ORDINARY shares held as at 2011-03-26
Name: CHESTERTON COMMERCIAL HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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