



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XUL59GY4

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*Company Name:* **CHATEAUBRIAND LIMITED**

*Company Number:* **06467217**

*Date of this return:* **08/01/2010**

*SIC codes:* **7032**

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

*Situation of Registered Office:* **SHERBORNE HOUSE  
SHERBORNE  
CHELTENHAM  
GLOUCESTERSHIRE  
GL54 3DZ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **ROGER**

*Surname:* **POOLMAN**

*Former names:*

*Service Address:* **SHERBORNE HOUSE  
SHERBORNE  
GLOUCESTERSHIRE  
GL54 3DZ**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **JULIA**

*Surname:* **KING**

*Former names:*

*Service Address:* **151 GLOUCESTER ROAD  
CHELTENHAM  
GLOUCESTERSHIRE  
GL51 8NQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **1972-09-30**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **ROGER**  
*Surname:*                        **POOLMAN**  
*Former names:*  
*Service Address:*              **SHERBORNE HOUSE**  
   **SHERBORNE**  
   **GLOUCESTERSHIRE**  
   **GL54 3DZ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1953-11-27**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>1</b>
<i>Prescribed particulars</i>	<b>NIL</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2010 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

**100 ORDINARY Shares held as at 08/01/2010**

*Name:* **ROGER POOLMAN**

*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.