



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/08/2011**

XK2S9WXD

Company Name: **CHEYLESMORE ESTATES LIMITED**

Company Number: **06997598**

Date of this return: **21/08/2011**

SIC codes: **7414**

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

Situation of Registered Office: **42 HORSESHOE ROAD
PANGBOURNE
BERKSHIRE
RG8 7JH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**42 HORSESHOE ROAD
PANGBOURNE
READING
BERKSHIRE
UNITED KINGDOM
RG8 7JH**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MIRELLE AIMEE**

Surname: **KARLSEN**

Former names:

Service Address: **42 HORSESHOE ROAD
PANGBOURNE
BERKSHIRE
RG8 7JH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ADRIAN JAMES**

Surname: **BALL**

Former names:

Service Address: **42 HORSESHOE ROAD
PANGBOURNE
READING
BERKSHIRE
RG8 7JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MS MIRELLE AIMEE**

Surname: **KARLSEN**

Former names:

Service Address: **42 HORSESHOE ROAD
PANGBOURNE
BERKSHIRE
RG8 7JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND DIVIDEND PARTICIPATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2011 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 : 750 ORDINARY shares held as at 2011-08-21
Name: ADRIAN BALL

Shareholding 2 : 250 ORDINARY shares held as at 2011-08-21
Name: MIRELLE KARLSEN

Authorisation

Authenticated

This form was authorised by one of the following:

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