



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/08/2014**

**X3FA1TP5**

*Company Name:* **CHEYLESMORE ESTATES LIMITED**

*Company Number:* **06997598**

*Date of this return:* **21/08/2014**

*SIC codes:* **68320**

*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)

---

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

*Prescribed particulars*

**FULL VOTING AND DIVIDEND PARTICIPATION**

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **750 ORDINARY shares held as at the date of this return**  
*Name:* **ADRIAN BALL**

*Shareholding 2* : **250 ORDINARY shares held as at the date of this return**  
*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.