



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 07/04/2014

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*Company Name:* **CHELLO PROPERTIES LTD**

*Company Number:* **07995276**

*Date of this return:* **19/03/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **145-157 ST JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER EDWIN**

*Surname:* **HUNT**

*Former names:*

*Service Address:* **THE MILL HOUSE THE HOLLOW  
WEST CHILTINGTON  
PULBOROUGH  
WEST SUSSEX  
UNITED KINGDOM  
RH20 2QA**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS ELAINE JOAN**

*Surname:*                         **HUNT**

*Former names:*

*Service Address:*                **THE MILL HOUSE THE HOLLOW  
WEST CHILTINGTON  
PULBOROUGH  
WEST SUSSEX  
UNITED KINGDOM  
RH20 2QA**

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

*Date of Birth:*    **17/01/1968**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER EDWIN**

*Surname:* **HUNT**

*Former names:*

*Service Address:* **THE MILL HOUSE THE HOLLOW  
WEST CHILTINGTON  
PULBOROUGH  
WEST SUSSEX  
UNITED KINGDOM  
RH20 2QA**

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

*Date of Birth:* **06/08/1965** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2014 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* : 1 ORD shares held as at the date of this return  
*Name:* CHRISTOPHER EDWIN HUNT

*Shareholding 2* : 1 ORD shares held as at the date of this return  
*Name:* ELAINE JOAN HUNT

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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