



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X180PQBD**

*Company Name:* **CANDLYN PROPERTY DEVELOPMENTS LIMITED**

*Company Number:* **02700414**

*Date of this return:* **25/03/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **WESTMORELAND HOUSE 80-86 BATH ROAD  
CHELTENHAM  
GLOUCESTERSHIRE  
ENGLAND  
GL53 7JF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS DAINE REBECCA WENDY**

*Surname:* **SAVORY**

*Former names:*

*Service Address:* **THE COURT HOUSE NEW COURT ROAD  
CHELTENHAM  
GLOUCESTERSHIRE  
GL53 9DL**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JULIAN MARC**

*Surname:*                **DUNKERTON**

*Former names:*

*Service Address:*        **DOWDESWELL HOUSE DOWDESWELL  
CHELTENHAM  
GLOUCESTERSHIRE  
GL54 4LX**

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

*Date of Birth:*    **01/03/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **RETAILER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DIANE REBECCA WENDY**

*Surname:* **SAVORY**

*Former names:*

*Service Address:* **THE COURT HOUSE NEW COURT ROAD  
CHELTENHAM  
GLOUCESTERSHIRE  
GL53 9DL**

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

*Date of Birth:* **04/10/1951**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>52</b>
		<i>Aggregate nominal value</i>	<b>52</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>52</b>
		<i>Total aggregate nominal value</i>	<b>52</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2012 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* : **52 ORDINARY shares held as at the date of this return**  
*Name:* **CULT CLOTHING CHELTENHAM LIMITED**

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## *Authorisation*

*Authenticated*

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

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