



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XEQ45QKK

Received for filing in Electronic Format on the: **06/01/2011**

*Company Name:* **8 LANSDOWN CRESCENT (CHELTENHAM) MANAGEMENT LIMITED**

*Company Number:* **02745671**

*Date of this return:* **08/09/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **CATHORPE THE REDDINGS  
CHELTENHAM  
GLOUCESTERSHIRE  
GL51 6RY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **JM ACCOUNTING SERVICES LIMITED**

*Registered or  
principal address:* **CATHORPE THE REDDINGS  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL51 6RY**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **03406473**

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DAVID COLIN**

*Surname:*                **EVANS**

*Former names:*

*Service Address:*        **107 BROOKFIELD ROAD  
CHURCHDOWN  
GLOUCESTER  
GLOUCESTERSHIRE  
GL3 2PN**

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

*Date of Birth:*    **01/03/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **BID MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CRAIG**

*Surname:* **MACFARLANE**

*Former names:*

*Service Address:* **8 LANSDOWN CRESCENT  
CHELTENHAM  
GLOUCESTERSHIRE  
GL50 2JY**

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

*Date of Birth:* **01/01/1974**

*Nationality:* **BRITISH**

*Occupation:* **PR MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2010 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* : 1 ORDINARY shares held as at 2010-09-08  
*Name:* Z E GOUGH

*Name:* C MACFARLANE

*Shareholding 2* : 1 ORDINARY shares held as at 2010-09-08  
*Name:* D.C. MRS EVANS

*Name:* D. C. EVANS

*Shareholding 3* : 1 ORDINARY shares held as at 2010-09-08  
*Name:* P.B. MRS KENNEDY

*Shareholding 4* : 1 ORDINARY shares held as at 2010-09-08  
*Name:* S. MISS THARME

*Shareholding 5* : 1 ORDINARY shares held as at 2010-09-08  
*Name:* M.C. HAWLEY

*Shareholding 6* : 1 ORDINARY shares held as at 2010-09-08  
*Name:* D & C BUILDING SERVICES LTD

---

### *Authorisation*

*Authenticated*

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

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