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Companies House
— for the record —

Annual Return

Company Name: CHELTER PROPERTIES LIMITED

Company Number: 02767933



Received for filing in Electronic Format on the: 13/12/2006

XAI6PLBG

Company Details

Period Ending: 25/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

139 ST MARYCHURCH ROAD At Registered Office
TORQUAY
DEVON
TQ1 3HW

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RACHEL MARY GARDENER

Address: WEST STOKE
HOLNE
NEWTON ABBOT
DEVON TQ13 7SS

Director 1:

Name: MR DAVID STEPHEN
GARDENER

Address: WEST STOKE HOLNE
NEWTON ABBOT
DEVON TQ13 7SS

Date of Birth: 03/02/1946

Nationality: ENGLISH

Occupation: FARMER

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	150000	GBP150000
TOTALS	150000	GBP150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

150000 ORDINARY Shares held as at 25/11/2006

Name: **DAVID STEPHEN GARDENER**

Address: **WEST STOKE HOLNE
NEWTON ABBOT DEVON TQ13 7SS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/12/2006** *Authenticated:* **Yes (E/W)**