Companies House
— for the record —

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Annual Return

Company Name: **CHELTER PROPERTIES LIMITED**

Company Number: **02767933**

X6RMGVOF

Received for filing in Electronic Format on the: **21/12/2007**

Company Details

Period Ending: **25/11/2007**

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 TORQUAY DEVON TQ1 3HW	**At Registered Office**	**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**
Date of Birth: **03/02/1946**
Nationality: **ENGLISH**
Occupation: **FARMER**

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

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY	**150000**	**GBP150000**
TOTALS	**150000**	**GBP150000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2007, 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 25/11/2007

Name: **DAVID STEPHEN GARDENER**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/12/2007** *Authenticated:* **Yes (E/W)**