



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/03/2009**

Company Name: **CHELTER PROPERTIES LIMITED**

Company Number: **02767933**

Company Details

Period Ending: **25/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**139 ST MARYCHURCH
ROAD
TORQUAY
DEVON
TQ1 3HW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RACHEL MARY GARDENER**

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

Director 1 :

Name: **MR DAVID STEPHEN
GARDENER**

Address: **PETHERINGS MITCHELCOMBE LANE
HOLNE
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ13 7SR**

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
<i>TOTALS</i>		
	150000	GBP150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2008 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 25/11/2008**

Name: **DAVID STEPHEN GARDENER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/03/2009**

Authenticated: **Yes (E/W)**