



Companies House

AR01 (ef)

Annual Return



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Company Name: CHELTENHAM HOLDINGS LIMITED

Company Number: 02865016

Date of this return: 20/10/2014

SIC codes: 70100

Company Type: Private company limited by shares

Situation of Registered Office: BEDFORD HOUSE 1 REGAL LANE
SOHAM
ELY
CAMBRIDGESHIRE
CB7 5BA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID JONATHAN**

Surname: **PETT**

Former names:

Service Address: **23 MILL LANE
LINTON
CAMBRIDGE
CAMBRIDGESHIRE
CB1 6JY**

Company Director ***I***

Type: **Person**

Full forename(s): **ALAN GRAHAM**

Surname: **SMITH**

Former names:

Service Address: **WOODBROOK SCHOOL LANE
MAWDESLEY
LANCASHIRE
L40 3TG**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **28/05/1950** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR JAMES ALAN FAIRLEY**

Surname: **WALKER**

Former names:

Service Address: **PRIDDEONS HADLEY COMMON
BARNET
HERTFORDSHIRE
EN5 5QE**

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

Date of Birth: **29/12/1949** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY A	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150000
		<i>Total aggregate nominal value</i>	150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2014 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **BEDFORD NOMINEES NO.75 LTD**

Shareholding 2 : **50000 ORDINARY A shares held as at the date of this return**
Name: **STRANDMILL 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.