



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHERWELL (BALHAM) LIMITED**

Company Number: **06777556**

Date of this return: **19/12/2009**

SIC codes: **7011**

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

Situation of Registered Office: **14 IVORY HOUSE
PLANTATION WHARF
CLOVE HITCH QUAY
LONDON
SW11 3TN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**14 IVORY HOUSE
CLOVE HITCH QUAY
LONDON
UNITED KINGDOM
SW11 3TN**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR THOMAS GEORGE
<i>Surname:</i>	HOLROYD
<i>Former names:</i>	
<i>Service Address:</i>	THE PENTHOUSE B4 ALBION RIVERSIDE HESTER ROAD LONDON SW11 4AW

Company Director **1**

Type: **Person**

Full forename(s): **MR THOMAS GEORGE**

Surname: **HOLROYD**

Former names:

Service Address: **THE PENTHOUSE B4 ALBION RIVERSIDE HESTER
ROAD
LONDON
SW11 4AW**

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

Date of Birth: **05/07/1966** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director **2**

Type: **Person**

Full forename(s): **MR ALEXANDER JAMES**

Surname: **THOMPSON**

Former names:

Service Address: **POINT HOUSE
DYE HOUSE LANE DUNCTON
PETWORTH
WEST SUSSEX
GU28 0LF**

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

Date of Birth: **21/10/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2009 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 19/12/2009

Name: **CHERWELL INVESTMENTS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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