



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: **CHELTONIAN HOUSE ESHER FREEHOLD LIMITED**

Company Number: **05382961**

Company Details

Period Ending: **04/03/2008**

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

Principal Business Activities:

SIC codes:

7012

7020

*Registered Office
Address:*

**STAMFORD HOUSE,
PRIMETT ROAD
STEVENAGE
HERTFORDSHIRE
SG1 3EE**

*Register of
Members Address:*

**49A HIGH STREET
RUISLIP
MIDDLESEX
HA4 7BD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CLAIRE FISK**

Address: **7 BALDOCK ROAD
LETCWORTH
HERTFORDSHIRE
SG6 3LB**

Director 1 :

Name: **HOWARD RAMON KEEN**

Address: **24 AVENUE CLOSE
AVENUE ROAD, ST JOHNS WOOD
LONDON
NW8 6BY**

Date of Birth:

07/06/1933

Nationality:

BRITISH

Occupation:

SOLICITOR

Director 2 :

Name: **JONATHAN RUBINS**

Address: **5 MANOR CLOSE
LETCWORTH GARDEN CITY
HERTFORDSHIRE
SG6 3NN**

Date of Birth:

02/05/1967

Nationality:

BRITISH

Occupation:

FINANCE BROKER

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	996	GBP996
<i>TOTALS</i>		
	996	GBP996

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

166 ORDINARY Shares held as at 04/03/2008

Name: **FRANCES BETTY KEEN**

Address: **24 AVENUE CLOSE**

**AVENUE ROAD
ST JOHN'S WOOD
LONDON
NW8 6BY**

Shareholding 2:

498 ORDINARY Shares held as at 04/03/2008

Name: **WATERMILL INVESTMENTS LIMITED**

Address: **49A HIGH STREET**

**RUISLIP
MIDDLESEX
HA4 7BD**

Shareholding 3:

83 ORDINARY Shares held as at 04/03/2008

Name: **SEMA FULYA RUBINS**

Address: **5 MANOR CLOSE
LETCWORTH GARDEN CITY
HERTFORDSHIRE
SG6 3NN**

Shareholding 4:

166 ORDINARY Shares held as at 04/03/2008

Name: **LORETTA RUBINS**

Address: **6 BELLMORE
EAST HEATH ROAD
HAMPSTEAD
LONDON
NW3 1DY**

Shareholding 5:

83 ORDINARY Shares held as at 04/03/2008

Name: **JONATHAN RUBINS**

Address: **5 MANOR CLOSE
LETCWORTH GARDEN CITY
HERTFORDSHIRE
SG6 3NN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/04/2008**

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