



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XUIRHYXC**

*Received for filing in Electronic Format on the:* **16/04/2008**

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

*Company Number:* **05382961**

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### *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  
LETCHWORTH  
HERTFORDSHIRE  
SG6 3LB**

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*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**

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*Director 2 :*

*Name:* **JONATHAN RUBINS**

*Address:* **5 MANOR CLOSE  
LETCHWORTH 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>
<b>ORDINARY</b>	<b>996</b>	<b>GBP996</b>
<i>TOTALS</i>		
	<b>996</b>	<b>GBP996</b>

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### 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**

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#### Shareholding 2:

**498 ORDINARY Shares held as at 04/03/2008**

*Name:* **WATERMILL INVESTMENTS LIMITED**  
*Address:* **49A HIGH STREET  
RUISLIP  
MIDDLESEX  
HA4 7BD**

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*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**

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*Shareholding 4:*

**166 ORDINARY Shares held as at 04/03/2008**

*Name:* **LORETTA RUBINS**

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

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*Shareholding 5:*

**83 ORDINARY Shares held as at 04/03/2008**

*Name:* **JONATHAN RUBINS**

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

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### *Authorisation*

*Authoriser Designation:* **director**

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

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