



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 20/04/2009

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

Company Number: **05382961**

Company Details

Period Ending: **04/03/2009**

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: **MARTIN EDWARD TULLETT** *Address:* **5 SOMERSET WAY
RICHINGS PARK
IVER
BUCKINGHAMSHIRE
SL0 9AG**

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
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>
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 04/03/2009 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 04/03/2009

Name: **FRANCES BETTY KEEN**

Address:

Shareholding 2:

498 ORDINARY Shares held as at 04/03/2009

Name: **WATERMILL INVESTMENTS LIMITED**

Address:

Shareholding 3:

83 ORDINARY Shares held as at 04/03/2009

Name:

SEMA FULYA RUBINS

Address:

Shareholding 4:

166 ORDINARY Shares held as at 04/03/2009

Name:

LORETTA RUBINS

Address:

Shareholding 5:

83 ORDINARY Shares held as at 04/03/2009

Name:

JONATHAN RUBINS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/04/2009**

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