



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **26/03/2010**

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

*Company Number:* **05382961**

*Date of this return:* **04/03/2010**

*SIC codes:* **7012**  
**7020**

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

*Situation of Registered Office:* **STAMFORD HOUSE, PRIMETT ROAD**  
**STEVENAGE**  
**HERTFORDSHIRE**  
**SG1 3EE**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**  
*Full forename(s):* **ROBERT JEFFERY**  
*Surname:* **PIPER**  
*Former names:*

*Service Address:* **STAMFORD HOUSE PRIMETT ROAD  
STEVENAGE  
HERTFORDSHIRE  
SG1 3EE**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **HOWARD RAMON**

*Surname:* **KEEN**

*Former names:*

*Service Address:* **STAMFORD HOUSE PRIMETT ROAD  
STEVENAGE  
HERTFORDSHIRE  
SG1 3EE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **1933-06-07**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **JONATHAN**

*Surname:*                **RUBINS**

*Former names:*

*Service Address:*        **STAMFORD HOUSE PRIMETT ROAD  
STEVENAGE  
HERTFORDSHIRE  
SG1 3EE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1967-05-02**                      *Nationality:*   **BRITISH**

*Occupation:*    **FINANCE BROKER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>996</b>
		<i>Aggregate nominal value</i>	<b>996</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>	<b>THE SHARES ATTACHED TO THEM HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>996</b>
		<i>Total aggregate nominal value</i>	<b>996</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2010 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

**166 ORDINARY Shares held as at 04/03/2010**

*Name:* **FRANCES BETTY KEEN**

*Address:*

*Shareholding* : 2

**498 ORDINARY Shares held as at 04/03/2010**

*Name:*

**WATERMILL (HERTFORD) LIMITED**

*Address:*

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*Shareholding* : 3

**83 ORDINARY Shares held as at 04/03/2010**

*Name:*

**SEMA FULYA RUBINS**

*Address:*

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*Shareholding* : 4

**166 ORDINARY Shares held as at 04/03/2010**

*Name:*

**LORETTA RUBINS**

*Address:*

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*Shareholding* : 5

**83 ORDINARY Shares held as at 04/03/2010**

*Name:* **JONATHAN RUBINS**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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