



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **CHELTER PROPERTIES LIMITED**

Company Number: **02767933**

Date of this return: **25/11/2012**

SIC codes: **68209**

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

Situation of Registered Office: **22 UNION STREET
NEWTON ABBOT
DEVON
TQ12 2JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RACHEL MARY**

Surname: **FRENCH**

Former names:

Service Address: **WEST STOKE
HOLNE
NEWTON ABBOT
DEVON
TQ13 7SS**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID STEPHEN**

Surname: **GARDENER**

Former names:

Service Address: **PETHERINGS MITCHELCOMBE LANE
HOLNE
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ13 7SR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1946**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULLY PARTICIPATING NON-REDEEMABLE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150000
		<i>Total aggregate nominal value</i>	150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **150000 ORDINARY shares held as at the date of this return**
Name: **DAVID STEPHEN GARDENER**

Authorisation

Authenticated

This form was authorised by one of the following:

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