



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X001174K

*Received for filing in Electronic Format on the:* 05/02/2009

*Company Name:* **10 LONDON ROAD CHELTENHAM MANAGEMENT COMPANY LIMITED**

*Company Number:* **03040176**

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*Company Details*

*Period Ending:* **30/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**WHITTINGTON HALL  
WHITTINGTON ROAD  
WORCESTER  
WORCESTERSHIRE  
WR5 2ZX**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## Details of Officers of the Company

### Company Secretary 1:

Name: **PEMBERSTONE  
(SECRETARIES) LIMITED**

Address: **WHITTINGTON HALL WHITTINGTON  
ROAD  
WORCESTER  
WORCESTERSHIRE  
WR5 2ZX**

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### Director 1 :

Name: **PEMBERSTONE  
(DIRECTORS) LIMITED**

Address: **WHITTINGTON HALL WHITTINGTON  
ROAD  
WORCESTER  
WORCESTERSHIRE  
WR5 2ZX**

Date of Birth:

Nationality:

Occupation:

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## 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>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 30/03/2008**

*Name:*

**CHELTEN HOMES LTD**

*Address:*

**WHITTINGTON HALL WHITTINGTON ROAD WORCESTER  
WR5 2ZX**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **05/02/2009**

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