



**Confirmation Statement**

Company Name: **CHELTER PROPERTIES LIMITED**

Company Number: **02767933**



Received for filing in Electronic Format on the: **20/03/2017**

X62M6KLV

Company Name: **CHELTER PROPERTIES LIMITED**

Company Number: **02767933**

Confirmation **20/03/2017**

Statement date:

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **150000 transferred on 2015-12-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID STEPHEN GARDENER**

Shareholding 2: **75000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RACHEL MARY FRENCH**

Shareholding 3: **75000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER WILLIAM FRENCH**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **06/04/2016**

Name: **MRS RACHEL MARY FRENCH**

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/12/1975**

Nationality: **BRITISH**

### Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR PTER WILLIAM GARDENER**

Service Address: **15 BETHAN VIEW  
PERRANPORTH  
ENGLAND  
TR6 0FB**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/06/1979**

Nationality: **BRITISH**

## Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Ceased as PSC

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Date ceased: **06/04/2016**

Name: **MR DAVID STEPHEN GARDENER**

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

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# Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

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