



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03040176**

*Date of this return:* **30/03/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **WHITTINGTON HALL  
WHITTINGTON ROAD  
WORCESTER  
WORCESTERSHIRE  
WR5 2ZX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **PEMBERSTONE (SECRETARIES) LIMITED**

*Registered or  
principal address:* **WHITTINGTON HALL WHITTINGTON ROAD  
WORCESTER  
WORCESTERSHIRE  
UNITED KINGDOM  
WR5 2ZX**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **04002731**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ANDREW MARTIN**

*Surname:* **BARKER**

*Former names:*

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

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

*Date of Birth:* **08/03/1965**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARK ANDREW**

*Surname:* **REYNOLDS**

*Former names:*

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

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

*Date of Birth:* **03/04/1967**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **CHELTEN HOMES LTD**

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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.