



Companies House
— for the record —

AR01 (ef)

Annual Return



XODBNXB4

Received for filing in Electronic Format on the: **06/09/2011**

Company Name: **CHATEAUNEUF ESTATES LIMITED**

Company Number: **04261244**

Date of this return: **30/07/2010**

SIC codes: **7011**

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

Situation of Registered Office: **GARNEDD WEN LLECHWEDD
CONWY
LL32 8LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES ROBERT**

Surname: **FRANCE HAYHURST**

Former names:

Service Address: **MAYFIELD HOUSE
BUNBURY HEATH
TARPORLEY
CHESHIRE
CW6 9SY**

Company Director **1**

Type: **Person**
Full forename(s): **WILLIAM ROBERT**

Surname: **BLACKWELL**

Former names:

Service Address: **TY-CERRIG
LLANENGAN
ABERSOCH
GWYNEDD
LL53 7LG**

Country/State Usually Resident: **WALES**

Date of Birth: **09/03/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JAMES ROBERT**

Surname: **FRANCE HAYHURST**

Former names:

Service Address: **MAYFIELD HOUSE
BUNBURY HEATH
TARPORLEY
CHESHIRE
CW6 9SY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1943** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **EDWARD GILES HENRY**

Surname: **MEMBREY**

Former names:

Service Address: **STRAWBERRY HILL HOUSE
BROADWATER DOWN
TUNBRIDGE WELLS
TN2 5NY**

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

Date of Birth: **24/11/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER ONE ORDINARY SHARE			

Class of shares	ORDINARY A	<i>Number allotted</i>	450
		<i>Aggregate nominal value</i>	450
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER ONE ORDINARY SHARE			

Class of shares	ORDINARY B	<i>Number allotted</i>	450
		<i>Aggregate nominal value</i>	450
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER ONE ORDINARY SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2010 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 : **25 ORDINARY shares held as at 2010-07-30**

Name: **WILLIAM ROBERT BLACKWELL**

Shareholding 2 : **50 ORDINARY shares held as at 2010-07-30**

Name: **EDWARD GILES MEMBREY**

Shareholding 3 : **225 ORDINARY A shares held as at 2010-07-30**

Name: **WILLIAM ROBERT BLACKWELL**

Shareholding 4 : **25 ORDINARY shares held as at 2010-07-30**

Name: **JAMES ROBERT FRANCE-HAYHURST**

Shareholding 5 : **450 ORDINARY B shares held as at 2010-07-30**

Name: **RIOJA DEVELOPMENTS LIMITED**

Shareholding 6 : **225 ORDINARY A shares held as at 2010-07-30**

Name: **JAMES ROBERT FRANCE-HAYHURST**

Authorisation

Authenticated

This form was authorised by one of the following:

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