



Companies House
— for the record —

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Annual Return



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Company Name: **CALTHORPE PROPERTY COMPANY LIMITED**

Company Number: **02623547**

Company Details

Period Ending: **25/06/2008**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**76 HAGLEY ROAD
EDGBASTON
BIRMINGHAM
B16 8LU**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

**AT REGISTERED
OFFICE**

Details of Officers of the Company

Company Secretary 1:

Name: **ALISON MARY READMAN**

Address: **12 PRINCE RUPERT'S WAY
LICHFIELD
WS13 7ER**

Director 1 :

Name: **JOHN RICHARD ALLEN**

Address: **12 COTTERS CROFT
FENNY COMPTON
SOUTHAM
WARWICKSHIRE
CV47 2XS**

Date of Birth:

13/04/1947

Nationality:

BRITISH

Occupation:

CHIEF EXECUTIVE

Director 2 :

Name: **SIR EUAN HAMILTON
ANSTRUTHER-GOUGH-
CALTHORPE BT**

Address: **ELVETHAM ESTATE OFFICE/FARM
HOUSE HARTLEY WINTNEY
HOOK
HAMPSHIRE
RG27 8AW**

Date of Birth:

22/06/1966

Nationality:

BRITISH

Occupation:

PROPERTY INVESTOR

Director 3 :

Name: **SIR MICHAEL WILLIAM
BUNBURY**

Address: **NAUNTON HALL RENDLESHAM
WOODBIDGE
SUFFOLK
IP12 2RD**

Date of Birth:
29/12/1946

Nationality:
BRITISH

Occupation:
COMPANY DIRECTOR

Director 4 :

Name: **SIR CHARLES CHRISTIAN
NICHOLSON**

Address: **TURNERS GREEN FARM ELVETHAM
HOOK
HAMPSHIRE
RG27 8BE**

Date of Birth:
15/12/1941

Nationality:
BRITISH

Occupation:
CONSULTANT

Director 5 :

Name: **GRAHAM JOHN PICK**

Address: **3 HELLIER DRIVE
BRATCH MEADOWS
WOMBOURNE
STAFFORDSHIRE
WV5 8AH**

Date of Birth:
15/01/1958

Nationality:
BRITISH

Occupation:
FINANCE DIRECTOR

Director 6 :

Name: **MR DAVID EDWARD
POVALL**

Address: **45 ST. PETERS ROAD
HARBORNE
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B17 0AU**

Date of Birth: **01/06/1968**

Nationality: **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Director 7 :

Name: **WILLIAM HENRY GEORGE
WILKS**

Address: **22 CRANMER COURT
SLOANE AVENUE
LONDON
SW3 3HN**

Date of Birth: **20/09/1940**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>
ORDINARY	900000	GBP900000
TOTALS	900000	GBP900000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

900000 ORDINARY Shares held as at 25/06/2008

Name:

CALTHORPE HOLDINGS LIMITED

Address:

**76 HAGLEY ROAD
EDGBASTON
BIRMINGHAM
B16 8LU**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/06/2008**

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