



Companies House
— for the record —

AR01 (ef)

Annual Return



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X107CJCI

Company Name: **CHERWELL ESTATES LIMITED**

Company Number: **02568465**

Date of this return: **13/12/2011**

SIC codes: **41100**

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

Situation of Registered Office: **14 IVORY HOUSE
CLOVE HITCH QUAY
PLANTATION WHARF
LONDON
SW11 3TN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

14 IVORY HOUSE
CLOVE HITCH QUAY
LONDON
UNITED KINGDOM
SW11 3TN

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALEXANDER JAMES**

Surname: **THOMPSON**

Former names:

Service Address: **POINT HOUSE
DYE HOUSE LANE DUNCTON
PETWORTH
WEST SUSSEX
GU28 0LF**

Company Director **1**

Type: **Person**

Full forename(s): **THOMAS GEORGE**

Surname: **HOLROYD**

Former names:

Service Address: **82 CLAPHAM COMMON WEST SIDE
LONDON
SW4 9AY**

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

Date of Birth: **05/07/1966** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ALEXANDER JAMES**

Surname: **THOMPSON**

Former names:

Service Address: **POINT HOUSE
DYE HOUSE LANE DUNCTON
PETWORTH
WEST SUSSEX
GU28 0LF**

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

Date of Birth: **21/10/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

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>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2011 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 : **100 ORDINARY shares held as at the date of this return**
Name: **CHERWELL GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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