



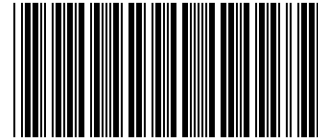
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **M.C. ESTATES (CHELTENHAM) LIMITED**

*Company Number:* **04717775**



X9N86QRO

*Received for filing in Electronic Format on the:* **27/06/2007**

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*Company Details*

*Period Ending:* **01/04/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7031**

*Registered Office:*  
*Address:*

**LOREBURN HOUSE  
7 MONTPELLIER TERRACE  
CHELTENHAM  
GLOUCESTERSHIRE  
GL50 1US**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS PAULINE FURNO**

*Address:* **ELLENBOROUGH HOUSE  
WICKFIELDS  
WINCHCOMBE  
CHELTENHAM  
GLOUCESTERSHIRE GL54 4AF**

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*Director 1:*

*Name:* **MR MARK COOPER** *Address:* **3 CHARLTON CLOSE**  
*Date of Birth:* **23/12/1959** **CHARLTON KINGS**  
*Nationality:* **BRITISH** **CHELTENHAM**  
*Occupation:* **DIRECTOR** **GLOUCESTERSHIRE GL53 8DH**

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*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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**700 ORDINARY Shares held as at 01/04/2007**

*Name:* **MARK COOPER**  
*Address:* **1 CHARLTON CLOSE**  
**CHARLTON KINGS**  
**CHELTENHAM**  
**GLOUCESTERSHIRE GL53 8DH**

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*Shareholding 2:*

**300 ORDINARY Shares held as at 01/04/2007**

*Name:* **PAULINE FURNO**  
*Address:* **ELLENBOROUGH HOUSE**  
**WICKFIELDS WINCHCOMBE**  
**CHELTENHAM**  
**GLOS GL54 4AE**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **27/06/2007** *Authenticated:* **Yes (E/W)**