



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/06/2010**

Company Name: **CALTHORPE PROPERTY COMPANY LIMITED**

Company Number: **02623547**

Date of this return: **01/06/2010**

SIC codes: **7020**

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

Situation of Registered Office: **76 HAGLEY ROAD
EDGBASTON
BIRMINGHAM
B16 8LU**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR MARTIN BRENNAN**
Surname: **WOOLHOUSE**
Former names:
Service Address: **7 HOWARDS MEADOW
KINGS CLIFFE
PETERBOROUGH
NORTHAMPTONSHIRE
ENGLAND
PE8 6YJ**

Company Director *1*

Type: **Person**
Full forename(s): **MR JOHN RICHARD**
Surname: **ALLEN**
Former names:
Service Address: **12 COTTERS CROFT
FENNY COMPTON
SOUTHAM
WARWICKSHIRE
CV47 2XS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1947** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director **2**

Type: **Person**

Full forename(s): **MR MARK SAMUEL WILTON**

Surname: **LEE**

Former names:

Service Address: **CHADWICK END FARM OLDWICH LANE WEST
CHADWICK END
SOLIHULL
WEST MIDLANDS
ENGLAND
B93 0BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1963** *Nationality:* **BRITISH**

Occupation: **CHIEF FIANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	900000
		<i>Aggregate nominal value</i>	900000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES OF #1 EACH		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	900000
		<i>Total aggregate nominal value</i>	900000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2010 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

0 ORDINARY Shares held as at 01/06/2010
900000 DISPOSED OF IN PERIOD ON 14/08/2009

Name: **CALTHORPE HOLDINGS LIMITED**

Address:

Shareholding : 2

900000 ORDINARY Shares held as at 01/06/2010

Name: **CALTHORPE GROUP LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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