



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/03/2008**

Company Name: **CHERWELL ESTATES LIMITED**

Company Number: **02568465**

Company Details

Period Ending: **13/12/2007**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**14 IVORY HOUSE
CLOVE HITCH QUAY
PLANTATION WHARF
LONDON
SW11 3TN**

Details of Officers of the Company

Company Secretary 1:

Name: **ALEX THOMPSON**

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

Director 1 :

Name: **ALEX THOMPSON**

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

Date of Birth:

21/10/1966

Nationality:

BRITISH

Occupation:

COMPANY SECRETARY

Director 2 :

Name: **THOMAS GEORGE
HOLROYD**

Address: **E141 MONTEVETRO
100 BATTERSEA CHURCH ROAD
LONDON
SW11 3YL**

Date of Birth:

05/07/1966

Nationality:

BRITISH

Occupation:

CHARTERED SURVEYOR

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 13/12/2007

Name: **CHERWELL GROUP LTD**
Address: **55 LATCHMERE ROAD**
SW11 2DS

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/03/2008**

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