



*Companies House*  
— for the record —

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

**Annual Return**



**XNHLU2M4**

*Received for filing in Electronic Format on the: 27/08/2008*

*Company Name:*     **CHATEAUNEUF ESTATES LIMITED**

*Company Number:*   **04261244**

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### *Company Details*

*Period Ending:* **30/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**25 WHITEFRIARS  
CHESTER  
CH1 1NZ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JAMES ROBERT FRANCE  
HAYHURST**

*Address:* **MAYFIELD HOUSE BUNBURY HEATH  
TARPORLEY  
CHESHIRE  
CW6 9SY**

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### *Director 1 :*

*Name:* **WILLIAM ROBERT  
BLACKWELL**

*Address:* **TY-CERRIG LLANENGAN  
ABERSOCH  
GWYNEDD  
LL53 7LG**

*Date of Birth:* **09/03/1958**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **JAMES ROBERT FRANCE  
HAYHURST**

*Address:* **MAYFIELD HOUSE BUNBURY HEATH  
TARPORLEY  
CHESHIRE  
CW6 9SY**

*Date of Birth:* **10/04/1948**      *Nationality:* **BRITISH**      *Occupation:* **SOLICITOR**

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Director 3 :

Name: **EDWARD GILES HENRY  
MEMBREY**

Address: **STRAWBERRY HILL HOUSE  
BROADWATER DOWN  
TUNBRIDGE WELLS  
TN2 5NY**

Date of Birth: **24/11/1964**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 4 :

Name: **TIMOTHY MARK SANSOM**

Address: **164 DELAWARE MANSIONS  
DELAWARE ROAD  
LONDON  
W9 2LL**

Date of Birth: **12/03/1959**

Nationality: **BRITISH**

Occupation: **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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>ORDINARY A</b>	<b>450</b>	<b>GBP450</b>
<b>ORDINARY B</b>	<b>450</b>	<b>GBP450</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**25 ORDINARY Shares held as at 30/07/2008**

*Name:* **WILLIAM ROBERT BLACKWELL**

**GARNEDD WEN LLECHWEDD**

*Address:* **CONWY  
GWYNEDD  
LL32 8LJ**

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### *Shareholding 2:*

**50 ORDINARY Shares held as at 30/07/2008**

*Name:* **EDWARD GILES MEMBREY**

**STRAWBERRY HILL HOUSE BROADWATER DOWN**

*Address:* **TUNBRIDGE WELLS  
KENT  
TN2 5NY**

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### *Shareholding 3:*

**225 ORDINARY A Shares held as at 30/07/2008**

*Name:* **WILLIAM ROBERT BLACKWELL**

**GARNED WEN LLECHWEDD**

*Address:* **LL32 8LJ**

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*Shareholding 4:*

**25 ORDINARY Shares held as at 30/07/2008**

*Name:*

**JAMES ROBERT FRANCE-HAYHURST**

*Address:*

**MAYFIELD HOUSE BUNBURY HEATH  
TARPORLEY  
CW6 9SY**

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*Shareholding 5:*

**450 ORDINARY B Shares held as at 30/07/2008**

*Name:*

**RIOJA DEVELOPMENTS LIMITED**

*Address:*

**47A LONDON ROAD  
SEVENOAKS  
KENT  
TN13 1AR**

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*Shareholding 6:*

**225 ORDINARY A Shares held as at 30/07/2008**

*Name:*

**JAMES ROBERT FRANCE-HAYHURST**

*Address:*

**MAYFIELD HOUSE BUNBURY HEATH  
TARPORLEY  
CHESHIRE  
CW6 9SY**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/08/2008**

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