



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHESHIRE PROJECT SERVICES LIMITED**

Company Number: **03010474**

Date of this return: **17/01/2012**

SIC codes: **70229**

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

Situation of Registered Office: **9 WARBURTON CLOSE
LYMM
CHESHIRE
WA13 9QE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN MICHAEL**

Surname: **HIND**

Former names:

Service Address: **9 Warburton Close
Lymm
Cheshire
WA13 9QE**

Company Director **1**

Type: **Person**

Full forename(s): **DOROTHY PATRICIA**

Surname: **HIND**

Former names:

Service Address: **9 Warburton Close
Lymm
Cheshire
WA13 9QE**

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

Date of Birth: **26/09/1956** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN MICHAEL**

Surname: **HIND**

Former names:

Service Address: **9 Warburton Close
Lymm
Cheshire
WA13 9QE**

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

Date of Birth: **14/01/1953** *Nationality:* **BRITISH**

Occupation: **PROJECT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	353
		<i>Aggregate nominal value</i>	353
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	353
		<i>Total aggregate nominal value</i>	353

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2012 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 : **352 ORDINARY shares held as at the date of this return**
Name: **J.M. HIND**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **D.P. HIND**

Authorisation

Authenticated

This form was authorised by one of the following:

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