



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CHESHIRE PROJECT SERVICES LIMITED**

*Company Number:* **03010474**

*Date of this return:* **17/01/2015**

*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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2015 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.