



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/03/2016**

X51ZH9RK

Company Name: **EFM (CHESHIRE) LIMITED**

Company Number: **03935067**

Date of this return: **28/02/2016**

SIC codes: **70221**

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

Situation of Registered Office: **34 CUMBERLAND DRIVE, BOWDON
ALTRINCHAM
CHESHIRE
WA14 3QP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY IAN**

Surname: **MCINNES**

Former names:

Service Address: **34 CUMBERLAND DRIVE
BOWDON
ALTRINCHAM
CHESHIRE
WA14 3QP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR TIMOTHY IAN**

Surname: **MCINNES**

Former names:

Service Address: **34 CUMBERLAND DRIVE
BOWDON
ALTRINCHAM
CHESHIRE
WA14 3QP**

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

Date of Birth: ****/08/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	560
		<i>Aggregate nominal value</i>	560
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SCHEDULE A RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	560
		<i>Total aggregate nominal value</i>	560

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2016 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 : **280 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY IAN MCINNES**

Shareholding 2 : **280 ORDINARY shares held as at the date of this return**
Name: **DEBORAH JANE MCINNES**

Authorisation

Authenticated

This form was authorised by one of the following:

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