Companies House

# AR01 (ef)

## Annual Return

X41EALUG

*Received for filing in Electronic Format on the:* **17/02/2015**

| | |
|---|---|
| *Company Name:* | **CHESHIRE PROPERTY DEVELOPMENTS (AND EXTENSIONS) LTD** |
| *Company Number:* | **06125470** |
| *Date of this return:* | **31/01/2015** |
| *SIC codes:* | **68209** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **4 SMITHY BROW, CROFT<br>WARRINGTON<br>CHESHIRE<br>WA3 7BZ** |

## Officers of the company

## *Company Secretary 1*

| | |
|---|---|
| *Type:* | **Person** |
| *Full forename(s):* | **JULIE** |
| *Surname:* | **MILLMAN** |
| *Former names:* | |
| *Service Address:* | **4 SMITHY BROW**<br>**CROFT**<br>**WARRINGTON**<br>**CHESHIRE**<br>**WA3 7BZ** |

## *Company Director* *1*

*Type:* **Person**

*Full forename(s):* **ANDREW CHARLES**

*Surname:* **BEEVERS**

*Former names:*

*Service Address:* **OAK TREE FARM**
**LORD STREET, CROFT**
**WARRINGTON**
**WA3 7DB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/03/1967** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS MANAGER**

---

## *Company Director* 2

*Type:* **Person**

*Full forename(s):* MR MICHAEL

*Surname:* BETTELEY

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* **25/06/1943** *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

---

## *Company Director* 3

*Type:* **Person**

*Full forename(s):* MR PAUL

*Surname:* MILLMAN

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* **06/04/1962** *Nationality:* **BRITISH**

*Occupation:* **BRICKLAYER**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | ORDINARY | *Number allotted* | 3 |
| | | *Aggregate nominal value* | 3 |
| *Currency* | GBP | *Amount paid per share* | 1 |
| | | *Amount unpaid per share* | 0 |

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | GBP | *Total number of shares* | 3 |
| | | *Total aggregate nominal value* | 3 |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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* : **1 ORDINARY shares held as at the date of this return**
*Name:* PAUL MILLMAN

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**
*Name:* ANDREW BEEVERS

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**
*Name:* MICHAEL BETTELEY

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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