



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/11/2012**

X1MJVU60

<i>Company Name:</i>	Cheeky Port Limited
<i>Company Number:</i>	07840314
<i>Date of this return:</i>	09/11/2012
<i>SIC codes:</i>	64999
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	NIGHTINGALE HOUSE 46/48 EAST STREET EPSOM SURREY ENGLAND KT17 1HQ

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS PAMELA JANE**

Surname: **CROSS**

Former names:

Service Address: **168 MANOR GREEN ROAD
EPSOM
SURREY
ENGLAND
KT19 8LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NATHAN PAUL ANDREW**

Surname: **CROSS**

Former names:

Service Address: **168 MANOR GREEN ROAD
EPSOM
SURREY
ENGLAND
KT19 8LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: NATHAN PAUL ANDREW CROSS

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-11-15
Name: PAMELA JANE CROSS

Authorisation

Authenticated

This form was authorised by one of the following:

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