



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHEETHAMS (WORKSOP) LIMITED**

Company Number: **00365295**

Date of this return: **11/12/2013**

SIC codes: **68100**
68209

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

Situation of Registered Office: **68 , QUEEN STREET,
SHEFFIELD,
.
S1 1WR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNE FRENCH**

Surname: **CHEETHAM**

Former names:

Service Address: **282 CARLTON ROAD
WORKSOP
NOTTINGHAMSHIRE
S81 7LL**

Company Director **1**

Type: **Person**
Full forename(s): **MRS ANNE FRENCH**

Surname: **CHEETHAM**

Former names:

Service Address: **282 CARLTON ROAD
WORKSOP
NOTTINGHAMSHIRE
S81 7LL**

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

Date of Birth: **05/03/1944** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR GARY VINCENT**

Surname: **CHEETHAM**

Former names:

Service Address: **282 CARLTON ROAD
WORKSOP
NOTTINGHAMSHIRE
S81 7LL**

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

Date of Birth: **16/02/1947** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1200 |
| | | <i>Aggregate nominal value</i> | 1200 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES AS A CLASS: A) CARRY EQUAL VOTING RIGHTS WITH EVERY MEMBER HAVING ONE VOTE FOR EACH SHARE OWNED; B) CARRY EQUAL RIGHTS TO PARTICIPATE IN A DIVIDEND DISTRIBUTION BY THE COMPANY; C) CARRY EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND D) ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1200 |
| | | <i>Total aggregate nominal value</i> | 1200 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2013 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 : 10 ORDINARY shares held as at the date of this return
Name: NICOLA ANNE BLACK

Shareholding 2 : 280 ORDINARY shares held as at the date of this return
Name: ANNE FRENCH CHEETHAM

Shareholding 3 : 910 ORDINARY shares held as at the date of this return
Name: GARY VINCENT CHEETHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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