



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A22 *A7P0ID4T* 542
COMPANIES HOUSE 19/01/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/12/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
14	01	99

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

PEMBROKE HOUSE
PEMBROKE COURT
HAWTHORN STREET
WILMSLOW CHESHIRE SK9 5EH

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

If the code cannot be determined from the notes, give a brief description of principal activity.

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000248

363s

Annual Return

of company number 00545603

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company name
CHETVILLE SECURITIES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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00545603

Register of members (See note 5)

The register is kept at

C/O KOHL 13 LANDSDOWNE HOUSE
WILMSLOW ROAD DIDSBURY
MANCHESTER
M20 0UJ

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

MARILYN
BLANK
26 GREY ROAD
ALTRINCHAM
CHESHIRE WA14 4BU

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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Day	Month	Year

 Date of any change.

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If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

HETTIE
BLANK
5 BEAUPRE
ALTRINCHAM
CHESHIRE WA14 2AN

Day	Month	Year

 Date of any change.

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Date of Birth:- 23/12/13
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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00545603

Directors - continued

Particulars.

STEPHEN MARTIN
BLANK
26 GREY ROAD
ALTRINCHAM
CHESHIRE WA14 4BU

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

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Date of Birth:- 14/05/51

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

MAX
GRINGRAS
2 BRIDGE DRIVE
CHEADLE
CHESHIRE SK8 1HN

Day	Month	Year

Date of any change.

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Date of Birth:- 06/03/36

Nat:BRITISH

Occ:MEDICAL PRACTITIONER

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

HAROLD HYMAN
SOLOMONS
198 HALE ROAD
HALE
ALTRINCHAM
CHESHIRE WA15 8DH

Day	Month	Year

Date of any change.

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Date of Birth:- 05/04/36

Nat:BRITISH

Occ:SOLICITOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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00545603
Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>100</u>	<u>£ 100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>£ 100</u>

List of past and present members
 (See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 14/01/98

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)
 (Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed CW3

Secretary/Director
 *(delete as appropriate)

Date 15/1/99

This return includes 1 continuation sheets.
 (enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

LAWSON ALEXANDER BLANK
PENBROKE HOUSE, PENBROKE COURT
HAWTHORN STREET, WILMSLOW
CHESHIRE Postcode SK9 5EH

Telephone 01625 Ext 549059

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf