



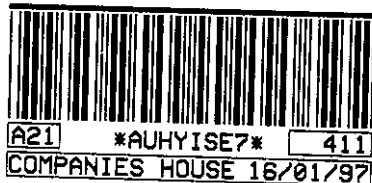
COMPANIES HOUSE

22/05/15
00187

363s

Annual Return

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



of company number 00545603

U

company name
CHETVILLE SECURITIES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/12/96

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	97

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

PEMBROKE HOUSE
PEMBROKE COURT
HAWTHORN STREET
WILMSLOW CHESHIRE SK9 5EH

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Principal business activities (See note 4)

Trade classification is
6523 OTHER FINANCIAL INTERMEDIATION
Develp d sec Rm CFPRC

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

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

Directors (See note 7)

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

HETTIE
BLANK
5 BEAUPRE
ALTRINCHAM
CHESHIRE WA14 2AN

Date of Birth:- 23/12/13

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

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

Directors - continued

Particulars.

STEPHEN MARTIN
BLANK
26 GREY ROAD
ALTRINCHAM
CHESHIRE WA14 4BU

Day	Month	Year

Date of any change.

Date of Birth:- 14/11/51

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.

Particulars.

MAX
GRINGRAS
2 BRIDGE DRIVE
CHEADLE
CHESHIRE SK8 1HN

Day	Month	Year

Date of any change.

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.

Particulars.

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

Day	Month	Year

Date of any change.

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.

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)

ORDINARY

100

£100.

Totals

100

£100.

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 14/01/95

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

Secretary/Director*

*(delete as appropriate)

Date

6/1/97

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 BLANK PRINCE

PEMBROKE HOUSE, PEMBROKE COURT,

HAWTHORN STREET, WILMOLW,

CHESHIRE Postcode SK9 5EH

Telephone 01625 549059 Ext —

Number of continuation sheets = 1

CHETVILLE SECURITIES LIMITED

Director's name is Stephen Martin Blank

Number of Other Directorships Listed Below = 18

David Blank Donations Limited
Charles Roe (Wholesale) Limited
Lancastrian Investments & Securities Limited
H & M (Shop Investments) Limited
Harmax Investments Limited
Hyrt Garth Estate Limited
Coach Enterprises Limited
L H Management Company Limited
Manchester Industrial Finance Limited
Meridian Retirement Homes Ltd
Mitre House (Client's) Nominees Ltd
Priview Limited
Lawson Alexander Blank Ltd
HSL Holdings Limited
Meridian Property Group Ltd
Foress Limited
Beacon Broadcasting Ltd
Lancaster University Enterprises Ltd

Director's name is Max Gringras

Number of Other Directorships Listed Below = 3

Lancastrian Investments & Securities Limited
Hyrt Garth Estate Limited
Manchester Industrial Finance Limited

Director's name is Harold Hyman Solomons

Number of Other Directorships Listed Below = 3

Lancastrian Investments & Securities Limited
Hyrt Garth Estate Limited
Manchester Industrial Finance Limited