



Companies House
— for the record —

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Annual Return



XW0917X7

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Company Name: **A. B. CHOLERTON LIMITED**

Company Number: **01762778**

Company Details

Period Ending: **31/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**THE MILLS CANAL
STREET
DERBY
DERBYSHIRE
DE1 2RJ**

*Register of
Members Address:*

**BATES WESTON
CHARTERED
ACCOUNTANT THE
MILLS CANAL STREET
DERBY
DE1 2RJ**

*Register of Debenture
Holders Address:*

**BATES WESTON
CHARTERED
ACCOUNTANT THE
MILLS CANAL STREET
DERBY
DE1 2RJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS MARY CHOLERTON**

Address: **147 SWARKESTONE ROAD
CHELLASTON
DERBY
DE73 1UD**

Director 1 :

Name: **MR ANTHONY BRIAN
CHOLERTON**

Address: **147 SWARKESTONE ROAD
CHELLASTON
DERBY
DE73 1UD**

Date of Birth: **15/01/1941** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Director 2 :

Name: **MRS MARY CHOLERTON**

Address: **147 SWARKESTONE ROAD
CHELLASTON
DERBY
DE73 1UD**

Date of Birth: **08/05/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	138	GBP138
<i>TOTALS</i>		
	138	GBP138

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

69 ORDINARY Shares held as at 31/12/2008

Name: **M CHOLERTON**

Address:

Shareholding 2:

69 ORDINARY Shares held as at 31/12/2008

Name: **A.B. CHOLERTON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/03/2009**

Authenticated: **Yes (E/W)**