Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **07/01/2014**

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Company Name:	**A. B. Cholerton Limited**
Company Number:	**01762778**
Date of this return:	**31/12/2013**
SIC codes:	**41100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE MILLS CANAL STREET** **DERBY** **DERBYSHIRE** **ENGLAND** **DE1 2RJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS MARY**

Surname: **CHOLERTON**

Former names:

Service Address: **147 SWARKESTONE ROAD**
CHELLASTON
DERBY
DERBYSHIRE
UNITED KINGDOM
DE73 6UD

Company Director 1

Type: **Person**

Full forename(s): **MR ANTHONY BRIAN**

Surname: **CHOLERTON**

Former names:

Service Address: **147 SWARKESTONE ROAD**
CHELLASTON
DERBY
DERBYSHIRE
UNITED KINGDOM
DE73 6UD

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

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS MARY**

Surname: **CHOLERTON**

Former names:

Service Address: **147 SWARKESTONE ROAD**
CHELLASTON
DERBY
DERBYSHIRE
UNITED KINGDOM
DE73 6UD

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

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**138**
		Aggregate nominal value	**138**
Currency	**GBP**	*Amount paid per share*	**1115.942029**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**138**
		Total aggregate nominal value	**138**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **35 ORDINARY shares held as at the date of this return**
Name: **ANTHONY BRIAN CHOLERTON**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **MARY CHOLERTON**

Shareholding 3 : **34 ORDINARY shares held as at the date of this return**
Name: **THE A B CHOLERTON TRUST**

Shareholding 4 : **34 ORDINARY shares held as at the date of this return**
Name: **THE MARY CHOLERTON TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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