



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	A. B. Cholerton Limited
<i>Company Number:</i>	01762778
<i>Date of this return:</i>	31/12/2010
<i>SIC codes:</i>	7011
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	THE MILLS CANAL STREET DERBY UNITED KINGDOM 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 ***I***

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	<i>Number allotted</i>	138
		<i>Aggregate nominal value</i>	138
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1115.94
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	138
		<i>Total aggregate nominal value</i>	138

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 69 ORDINARY shares held as at 2010-12-31
Name: ANTHONY BRIAN CHOLERTON

Shareholding 2 : 69 ORDINARY shares held as at 2010-12-31
Name: MARY CHOLERTON

Authorisation

Authenticated

This form was authorised by one of the following:

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