



Companies House

AR01 (ef)

Annual Return



X3YFKHPV

Received for filing in Electronic Format on the: **05/01/2015**

Company Name: **A. B. Cholerton Limited**

Company Number: **01762778**

Date of this return: **31/12/2014**

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 | <i>Number allotted</i> | 138 |
| | | <i>Aggregate nominal value</i> | 138 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1115.942029 |
| | | <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 31/12/2014 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.