



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/01/2010**

Company Name: **CHEVIOT FINANCIAL PLANNING LIMITED**

Company Number: **02670496**

Date of this return: **10/12/2009**

SIC codes: **6523**

Company Type: **Private company limited by shares**

Situation of Registered Office: **CHEVIOT HOUSE
70 BAXTER AVENUE
SOUTHEND ON SEA
ESSEX
SS2 6JA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ELSPETH**

Surname: **MCKINNON**

Former names:

Service Address: **2 LONGMEAD CLOSE
SHENFIELD
BRENTWOOD
ESSEX
CM15 8DT**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN ALAN**

Surname: **DUNGAY**

Former names:

Service Address: **INNELLAN HOUSE
109 NUTFIELD ROAD
MERSTHAM
SURREY
RH1 3HD**

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

Date of Birth: **20/08/1938** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONTROLLER
RETD**

Company Director **2**

Type: **Person**
Full forename(s): **GEORGE WILLIAM HORDERN**
Surname: **HARRISON**
Former names:
Service Address: **69 ATWOOD ROAD**
 DIDSBURY
 MANCHESTER
 LANCASHIRE
 M20 6TB

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

Date of Birth: **11/10/1965** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director **3**

Type: **Person**
Full forename(s): **ELSPETH**
Surname: **MCKINNON**
Former names:
Service Address: **2 LONGMEAD CLOSE**
 SHENFIELD
 BRENTWOOD
 ESSEX
 CM15 8DT

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

Date of Birth: **06/01/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **RICHARD LEON EDGAR**
Surname: **RIMMINGTON**
Former names:
Service Address: **27 CLEVELAND ROAD**
 STOCKPORT
 CHESHIRE
 SK4 4BS

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

Date of Birth: **26/02/1944** *Nationality:* **BRITISH**
Occupation: **RETIRED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	1100000
		<i>Aggregate nominal value</i>	1100000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

AS TO VOTING RIGHTS: ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY A PROXY APPOINTED UNDER THE COMPANIES ACT OR (BEING A CORPORATION) IS PRESENT BY PROXY OR BY A DULY AUTHORISED REPRESENTATIVE, SHALL HAVE ONE VOTE PROVIDED THAT NO PERSON PRESENT SHALL BE ENTITLED TO MORE THAN ONE VOTE ON A SHOW OF HANDS EXCEPT FOR THE CASTING VOTE OF THE CHAIRMAN IN THE CASE OF AN EQUALITY OF VOTES. ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. AS TO DIVIDENDS: ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID. AS TO CAPITAL: THE DIRECTORS MAY WITH THE AUTHORITY OF AN ORDINARY RESOLUTION OF THE COMPANY APPROPRIATE THE SUM RESOLVED TO BE CAPITALISED TO THE MEMBERS WHO WOULD HAVE BEEN ENTITLED TO IT IF IT WERE DISTRIBUTED BY WAY OF DIVIDEND AND IN THE SAME PROPORTIONS AND APPLY SUCH SUM ON THEIR BEHALF EITHER IN OR TOWARDS PAYING UP THE AMOUNTS, IF ANY, FOR THE TIME BEING UNPAID ON ANY SHARES HELD BY THEM RESPECTIVELY, OR IN PAYING UP IN FULL UNISSUED SHARES OR DEBENTURES OF THE COMPANY OR A NOMINAL AMOUNT EQUAL TO THAT SUM, AND ALLOT THE SHARES OR DEBENTURES CREDITED AS FULLY PAID TO THOSE MEMBERS, OR AS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1100000
		<i>Total aggregate nominal value</i>	1100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2009 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:

1099999 ORDINARY Shares held as at 10/12/2009

Name:

CHEVIOT TRUSTEES LIMITED

Address:

Shareholding 2:

1 ORDINARY Shares held as at 10/12/2009

Name:

RICHARD LEON EDGAR RIMMINGTON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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