



Companies House

AR01 (ef)

Annual Return



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Company Name: **Cheek House Limited**

Company Number: **03161352**

Date of this return: **19/02/2014**

SIC codes: **47230**

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

Situation of Registered Office: **MARSDEN ROAD
GRIMSBY
N E LINCOLNSHIRE
UNITED KINGDOM
DN31 3SG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NANCY**

Surname: **WELBURN**

Former names:

Service Address: **35 WOAD LANE GREAT COATES
GRIMSBY
N. E. LINCOLNSHIRE
UNITED KINGDOM
DN37 9NB**

Company Director **1**

Type: **Person**

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

Surname: **WELBURN**

Former names:

Service Address: **35 WOAD LANE GREAT COATES
GRIMSBY
N. E. LINCOLNSHIRE
UNITED KINGDOM
DN37 9NB**

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

Date of Birth: **24/06/1957**

Nationality: **BRITISH**

Occupation: **BOOKKEEPER**

Company Director **2**

Type: **Person**

Full forename(s): **MR. MICHAEL**

Surname: **WELBURN**

Former names:

Service Address: **35 WOAD LANE GREAT COATES
GRIMSBY
N. E. LINCOLNSHIRE
UNITED KINGDOM
DN37 9NB**

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

Date of Birth: **24/01/1955** *Nationality:* **BRITISH**

Occupation: **FISH MONGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS ATTACHED TO THE SHARES, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2014 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 : **15000 ORDINARY shares held as at the date of this return**
Name: **MICHAEL WELBURN**

Shareholding 2 : **15000 ORDINARY shares held as at the date of this return**
Name: **NANCY WELBURN**

Authorisation

Authenticated

This form was authorised by one of the following:

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