



Companies House
— for the record —

AR01 (ef)

Annual Return



XVISZHUC

Received for filing in Electronic Format on the: **26/02/2010**

Company Name: **CHEEK HOUSE LIMITED**

Company Number: **03161352**

Date of this return: **19/02/2010**

SIC codes: **5223**

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
<i>Prescribed particulars</i>	ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.		

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 19/02/2010 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

15000 ORDINARY Shares held as at 19/02/2010

Name: **MICHAEL WELBURN**

Address:

Shareholding : 2

15000 ORDINARY Shares held as at 19/02/2010

Name: **NANCY WELBURN**

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.