



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X91XVCZA**

*Received for filing in Electronic Format on the:* **04/09/2009**

*Company Name:* **CHESHIRE COMPANIONS LIMITED**

*Company Number:* **03835956**

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### *Company Details*

*Period Ending:* **03/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**3 GROVE ROAD  
WREXHAM  
LL11 1DY**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CAROLINE BATSON**

*Address:* **17 BUCKINGHAM STREET  
STOCKPORT  
CHESHIRE  
SK2 6PZ**

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### *Company Secretary 2:*

*Name:* **LAURA STAFFORD**

*Address:* **55 SPRINGBANK COURT  
MANOR ROAD, WOODLEY  
STOCKPORT  
CHESHIRE  
SK6 1RW**

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### *Director 1 :*

*Name:* **WESLEY PAUL STAFFORD**

*Address:* **26 ELDERFIELD DRIVE  
BREDBURY  
STOCKPORT  
CHESHIRE  
SK6 2QA**

*Date of Birth:* **02/04/1980**

*Nationality:* **BRITISH**

*Occupation:* **INSURANCE CONSULTANT**

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## *Share Capital*

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>

*TOTALS*

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**25 ORDINARY Shares held as at 03/09/2009**

*Name:* **ADELE STAFFORD**

*Address:*

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*Shareholding 2:*

**25 ORDINARY Shares held as at 03/09/2009**

*Name:* **WESLEY PAUL STAFFORD**

*Address:*

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*Shareholding 3:*

**25 ORDINARY Shares held as at 03/09/2009**

*Name:* **RYAN KENNETH STAFFORD**

*Address:*

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*Shareholding 4:*

**25 ORDINARY Shares held as at 03/09/2009**

*Name:*

**LAURA STAFFORD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/09/2009**

*Authenticated:* **Yes (E/W)**