Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **10/09/2013**

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Company Name:	**CHESHIRE COMPANIONS LIMITED**
Company Number:	**03835956**
Date of this return:	**03/09/2013**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**3 GROVE ROAD** **WREXHAM** **LL11 1DY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CAROLINE**

Surname: **BATSON**

Former names:

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

Company Secretary 2

Type: **Person**

Full forename(s): **LAURA**

Surname: **STAFFORD**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **WESLEY PAUL**

Surname: **STAFFORD**

Former names:

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

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

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

Occupation: **INSURANCE CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **ADELE STAFFORD**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **WESLEY PAUL STAFFORD**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **RYAN KENNETH STAFFORD**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **LAURA STAFFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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