



Companies House

**AR01** (ef)

**Annual Return**



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**X4MP8LKR**

*Company Name:* **CHERITON RESOURCES 7 LIMITED**

*Company Number:* **04104259**

*Date of this return:* **08/11/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **UK TERMINAL, ASHFORD ROAD  
FOLKESTONE  
KENT  
CT18 8XX**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

2 PIRIES PLACE  
HORSHAM  
WEST SUSSEX  
ENGLAND  
RH12 1EH

*There are no records kept at the above address*

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Officers of the company

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR KENNETH GLENCROSS**

*Surname:*                **MORRISON**

*Former names:*

*Service Address:*        **I HERMITAGE  
OX LANE ST MICHAELS  
TENTERDEN  
KENT  
TN30 6PE**

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

*Date of Birth:*    **\*\*/01/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## *Company Director* 2

Type: **Person**  
Full forename(s): **HUGH MURRAY JOHN**

Surname: **REES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **FRANCE**

Date of Birth: **\*\*/05/1959** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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## *Company Director* 3

Type: **Person**  
Full forename(s): **MR MICHAEL**

Surname: **SCHULLER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/04/1962** Nationality: **IRISH**

Occupation: **TREASURER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2015 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* GROUPE EUROTUNNEL SE

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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