



Companies House

**AR01** (ef)

**Annual Return**



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**X4M47S7C**

*Company Name:* **CHENEY DISABILITY SOLUTIONS LTD**

*Company Number:* **05997169**

*Date of this return:* **13/11/2015**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **FAVEO HOUSE, 2 SOMERVILLE COURT BANBURY BUSINESS PARK  
ADDERBURY  
BANBURY  
OXFORDSHIRE  
OX17 3SN**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **PETER**

*Surname:*                            **CHARLTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/03/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **TIMMS**

*Former names:*

*Service Address:* **31 THE MOORS DRIVE  
MIDDLETON CHENEY  
BANBURY  
OXFORDSHIRE  
OX17 2PN**

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

*Date of Birth:* **\*\*/10/1971**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

MEMBERS WHO HOLD ORDINARY SHARES WILL HAVE VOTING RIGHTS IN ALL CIRCUMSTANCES. THIS IS ON THE BASIS OF 1 VOTE PER SHARE HELD. MEMBERS OF ORDINARY SHARES MAY ALSO RECEIVE DIVIDENDS IF THEY ARE DECLARED IN CASH OR SHARES. MEMBERS OF ORDINARY SHARES ARE ABLE TO PARTICIPATE IN A DISTRIBUTION, ON A PRO RATA BASIS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2015 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID TIMMS**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **PETER CHARLTON**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MICHALA TIMMS**

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

## *Authorisation*

*Authenticated*

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

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