

# **AR01** (ef)

#### **Annual Return**

12/02/2015



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Company Name: CHEADLE ESTATES LTD

Company Number: 06380529

Date of this return: 25/09/2014

*SIC codes:* **68201** 

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O B OLSBERG & CO

**ROOM 9 ENTERPRISE HOUSE** 

**3 MIDDLETON ROAD** 

MANCHESTER

**M8 5BT** 

Officers of the company

Company Secretary Type:	<i>I</i> Person
Full forename(s):	HENIA
Surname:	RUDZINSKI
Former names:	
Service Address:	127 LEICESTER ROAD SALFORD MANCHESTER LANCASHIRE M7 4HJ

Company Director 1

Type: Person

Full forename(s): MR MEILECH

Surname: RUDZINSKI

Former names:

Service Address: 129 LEICESTER ROAD

SALFORD M7 4HJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/09/1976 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO 1 VOTE. EACH SHARE IS ENTITLED TO ITS SHARE OF DIVIDEND AND TO PARTICIPATION IN A DISTRIBUTION WHETHER INCOME OR CAPITAL.

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: MEILECH RUDSINSKI

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: HENIA RUDSINSKI

#### Authorisation

Authenticated

This form was authorised by one of the following:

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