



Companies House

**AR01** (ef)

**Annual Return**



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**X4HJG7MY**

*Company Name:* **CHEADLE ESTATES LTD**

*Company Number:* **06380529**

*Date of this return:* **25/09/2015**

*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 1*

*Type:* **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 YOSEF**

*Surname:*                **RUDZINSKI**

*Former names:*

*Service Address:*        **129 LEICESTER ROAD  
SALFORD  
M7 4HJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/09/1976**                      *Nationality:*    **U.K.**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</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*

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.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2015 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* : 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.