



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/10/2014**

**X3JJAWHU**

*Company Name:* **CHEQUEMATES LIMITED**

*Company Number:* **06405656**

*Date of this return:* **22/10/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **23 AVONDALE AVENUE  
HAZEL GROVE  
STOCKPORT  
CHESHIRE  
SK7 4PZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHARLES DAVID**

*Surname:* **YATES**

*Former names:*

*Service Address:* **UNIT 8 BRIDGE STREET MILLS  
UNION STREET  
MACCLESFIELD  
CHESHIRE  
UNITED KINGDOM  
SK11 6QG**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **PETER**

*Surname:*                **CHAPMAN**

*Former names:*

*Service Address:*        **23 AVONDALE ROAD  
HAZEL GROVE  
STOCKPORT  
CHESHIRE  
SK3 9NX**

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

*Date of Birth:*    **20/01/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **YATES**

*Former names:*

*Service Address:* **UNIT 8 BRIDGE STREET MILLS  
UNION STREET  
MACCLESFIELD  
CHESHIRE  
UNITED KINGDOM  
SK11 6QG**

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

*Date of Birth:* **28/06/1964**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2014 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:* CHARLES YATES

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* PETER CHAPMAN

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### *Authorisation*

*Authenticated*

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

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