Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **27/10/2015**

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Company Name:	**CHEQUEMATES LIMITED**
Company Number:	**06405656**
Date of this return:	**22/10/2015**
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

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: ****/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: ****/06/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (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 22/10/2015 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: **CHARLES YATES**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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