



Companies House

**AR01** (ef)

**Annual Return**



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**X4B6EYDV**

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*Company Name:* **CHEYETTES LTD**

*Company Number:* **06632089**

*Date of this return:* **27/06/2015**

*SIC codes:* **69201**  
**69202**  
**69203**

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

*Situation of Registered Office:* **167 LONDON ROAD**  
**LEICESTER**  
**LEICESTERSHIRE**  
**LE2 1EG**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**167 LONDON ROAD  
LEICESTER  
UNITED KINGDOM  
LE2 1EG**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

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

*Surname:* **CHEYETTE**

*Former names:*

*Service Address recorded as Company's registered office*

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*Company Director* 1

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

Surname: **CHEYETTE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1965** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR KEITH LEONARD**

Surname: **CHEYETTE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **30/07/1933** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **PHILIP JOHN**

*Surname:*                         **DYMOND**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **11/08/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

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## Statement of Capital (Share Capital)

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<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>
<i>Prescribed particulars</i>			
<b>FULL VOTING &amp; DIVIDEND RIGHTS.</b>			

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING &amp; DIVIDEND RIGHTS.</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING &amp; DIVIDEND RIGHTS.</b>			

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**FULL VOTING & DIVIDEND RIGHTS.**

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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>103</b>
		<i>Total aggregate nominal value</i>	<b>103</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2015 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* : **70 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID CHEYETTE**

*Shareholding 2* : **29 ORDINARY shares held as at the date of this return**  
*Name:* **KEITH CHEYETTE**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP DYMOND**

*Shareholding 4* : **1 A ORDINARY shares held as at the date of this return**  
*Name:* **DAVID CHEYETTE**

*Shareholding 5* : **1 B ORDINARY shares held as at the date of this return**  
*Name:* **KEITH CHEYETTE**

*Shareholding 6* : **1 C ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP DYMOND**

## *Authorisation*

*Authenticated*

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

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