



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CHESHIRE LINES LIMITED**

*Company Number:* **07733823**

*Date of this return:* **09/08/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **DEVONSHIRE HOUSE 582 HONEYPOT LANE  
STANMORE  
MIDDLESEX  
UNITED KINGDOM  
HA7 1JS**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR NICHOLAS**

Surname: **FISHER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1974** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR LLOYD ANDREW**

Surname: **GOLD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1970** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<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>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**50 shares transferred on 2013-08-10**

*Name:* **FB PROPERTIES LIMITED**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**50 shares transferred on 2013-08-10**

*Name:* **TWO SIX MANAGEMENT LIMITED**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **LLOYD GOLD**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **NIK FISHER**

*Shareholding 5* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **KAREN FISHER**

## *Authorisation*

*Authenticated*

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

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