



Companies House

**AR01** (ef)

**Annual Return**



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**X4DK49TD**

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

*Company Number:* **07733823**

*Date of this return:* **09/08/2015**

*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*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **NICHOLAS**

*Surname:*                **FISHER**

*Former names:*

*Service Address:*        **DEVONSHIRE HOUSE 582 HONEYPOT LANE  
STANMORE  
MIDDLESEX  
UNITED KINGDOM  
HA7 1JS**

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

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

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LLOYD ANDREW**

*Surname:* **GOLD**

*Former names:*

*Service Address:* **DEVONSHIRE HOUSE 582 HONEY POT LANE  
STANMORE  
MIDDLESEX  
ENGLAND  
HA7 1JS**

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

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

*Nationality:* **BRITISH**

*Occupation:* **BUSINESSMAN**

## 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>0</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 09/08/2015 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **KAREN FISHER**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **NIK FISHER**

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

### *Authorisation*

*Authenticated*

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

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