



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/05/2016**

X56V3R40

Company Name: **MALCOLM CHEETHAM SUPPLY CHAIN CONSULTANT LTD**

Company Number: **08063974**

Date of this return: **10/05/2016**

SIC codes: **70229**

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

Situation of Registered Office: **30 HEATHFIELDS
DOWNEND
BRISTOL
BS16 6HS**

Officers of the company

Company Secretary 1

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

Surname: **CHEETHAM**

Former names:

Service Address: **30 HEATHFIELDS
DOWNEND
BRISTOL
ENGLAND
BS16 6HS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MALCOLM**

Surname: **CHEETHAM**

Former names:

Service Address: **30 HEATHFIELDS
DOWNEND
BRISTOL
ENGLAND
BS16 6HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1960**

Nationality: **BRITISH**

Occupation: **CEO**

Company Director 2

Type: **Person**
Full forename(s): **SHARON LESLEY**

Surname: **HOPTON-CHEETHAM**

Former names:

Service Address: **30 HEATHFIELDS
DOWNEND
BRISTOL
BS16 6HS**

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

Date of Birth: ****/12/1969** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SHARON CHEETHAM**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MALCOLM CHEETHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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