



Companies House

**AR01** (ef)

**Annual Return**



X4BLYBKH

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*Company Name:* **S C CHEADLE HULME LTD**

*Company Number:* **00049673**

*Date of this return:* **24/06/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **130 SHAFTESBURY AVENUE  
2ND FLOOR  
LONDON  
UNITED KINGDOM  
W1D 5EU**

**Officers of the company**

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* MICHEL RENE

*Surname:* JADOT

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* LUXEMBOURG

*Date of Birth:* 30/07/1952 *Nationality:* BELGIAN

*Occupation:* COMPANY DIRECTOR

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* FRANCISCUS JOHANNES ANTONIUS

*Surname:* LAS

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* THE NETHERLANDS

*Date of Birth:* 09/05/1958 *Nationality:* DUTCH

*Occupation:* COMPANY DIRECTOR

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **JOOST MARC EDMOND**

*Surname:* **RUBENS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **BELGIUM**

*Date of Birth:* **02/02/1976**

*Nationality:* **BELGIAN**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 25P</b>	<i>Number allotted</i>	<b>6400000</b>
		<i>Aggregate nominal value</i>	<b>1600000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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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>6400000</b>
		<i>Total aggregate nominal value</i>	<b>1600000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2015 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* : **6400000 ORDINARY 25P shares held as at the date of this return**  
*Name:* **SIMON GROUP LIMITED**

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## *Authorisation*

*Authenticated*

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

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