



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHERITON RESOURCES 16 LIMITED**

Company Number: **01653773**

Date of this return: **01/02/2014**

SIC codes: **64910**

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

Situation of Registered Office: **UK TERMINAL
ASHFORD ROAD
FOLKESTONE
KENT
ENGLAND
CT18 8XX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS S?VERINE PASCALE**

Surname: **GARNHAM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR KENNETH GLENCROSS**

Surname: **MORRISON**

Former names:

Service Address: **L'HERMITAGE
OX LANE, ST MICHAELS
TENTERDEN
KENT
ENGLAND
TN30 6PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1967** *Nationality:* **BRITISH**

Occupation: **LEGAL DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): MR MICHAEL NORMAN

Surname: SCHULLER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND & WALES

Date of Birth: 15/04/1962

Nationality: IRISH

Occupation: TREASURER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2014 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **CHERITON RESOURCES 9 LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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