



Companies House
— for the record —

AR01 (ef)

Annual Return



XCNBRIXD

Received for filing in Electronic Format on the: **06/04/2010**

Company Name: **CHERITON RESOURCES 13 LIMITED**

Company Number: **02426166**

Date of this return: **31/03/2010**

SIC codes: **6521**

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

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

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**2 PIRIES PLACE
HORSHAM
WEST SUSSEX
ENGLAND
RH12 1EH**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
ERROR: Missing translation data in XML Image Template
Register of debenture holders (section 743)
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **CML SECRETARIES LIMITED**

Registered or principal address: **2 PIRIES PLACE
HORSHAM
WEST SUSSEX
ENGLAND
RH12 1EH**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **04144708**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MR CLAUDE RENE**

Surname: **LIENARD**

Former names:

Service Address: **4 ROUTE NATIONALE
4 ROUTE NATIONALE
SENINGHEM
FRANCE
62380**

Country/State Usually Resident: **FRANCE**

Date of Birth: **1947-06-20** *Nationality:* **FRENCH**

Occupation: **FINANCIAL CONTROLLER**

Company Director 2

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: **1967-01-14** *Nationality:* **BRITISH**
Occupation: **LEGAL DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR MICHAEL NORMAN**
Surname: **SCHULLER**
Former names:
Service Address: **9 CASTLE HURST**
 JUNCTION ROAD
 BODIAM
 EAST SUSSEX
 ENGLAND
 TN32 5UW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1962-04-15** *Nationality:* **IRISH**
Occupation: **TREASURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	AT A GENERAL MEETING, BUT 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 AND EVERY PROXY FOR ANY MEMBER (REGARDLESS OF THE NUMBER OR THE HOLDINGS OF THE MEMBERS FOR WHOM HE IS A PROXY) SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE FOR WHICH HE IS THE HOLDER. REGULATION 54 OF TABLE A SHALL NOT APPLY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 31/03/2010

Name:

CHERITON RESOURCES 2 LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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