



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHERITON RESOURCES 13 LIMITED**

Company Number: **02426166**

Date of this return: **31/03/2011**

SIC codes: **6521**

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

Situation of Registered Office: **UK TERMINAL ASHFORD ROAD
FOLKESTONE
KENT
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

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SEVERINE PASCALE**

Surname: **GARNHAM**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

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

Surname: **LIENARD**

Former names:

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

Country/State Usually Resident: **FRANCE**

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

Occupation: **FINANCIAL CONTROLLER**

Company Director 2

Type: **Person**

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

Surname: **MORRISON**

Former names:

Service Address: **I HERMITAGE
OX LANE ST MICHAELS
TENTERDEN
KENT
TN30 6PE**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **SCHULLER**

Former names:

Service Address: **9 CASTLE HURST
JUNCTION ROAD
BODIAM
EAST SUSSEX
UNITED KINGDOM
TN32 5UW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1962** *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

Prescribed particulars

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 31/03/2011 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 2011-03-31
Name: CHERITON RESOURCES 2 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.