



Companies House
— for the record —

AR01 (ef)

Annual Return



X4PWCVMF

Received for filing in Electronic Format on the: **07/07/2011**

Company Name: **CHEADLE PARK LIMITED**

Company Number: **02626338**

Date of this return: **03/07/2011**

SIC codes: **9800**

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

Situation of Registered Office: **R M G HOUSE ESSEX ROAD
HODDESDON
HERTFORDSHIRE
EN11 0DR**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HERTFORD COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **RMG HOUSE ESSEX ROAD
HODDESDON
HERTFORDSHIRE
UNITED KINGDOM
EN11 0DR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **03067765**

Company Director ***I***

Type: **Person**

Full forename(s): **DR JEETHENDRA**

Surname: **RAO**

Former names:

Service Address: **RMG HOUSE ESSEX ROAD
HODDESDON
HERTFORDSHIRE
EN11 0DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1976**

Nationality: **BRITISH**

Occupation: **DENTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	62
		<i>Aggregate nominal value</i>	62
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES ONE VOTE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	62
		<i>Total aggregate nominal value</i>	62

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2011 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 : 1 ORDINARY shares held as at 2011-07-03
Name: B SKELTON

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-03
Name: MR D J EVANS

Shareholding 3 : 1 ORDINARY shares held as at 2011-07-03
Name: D STANFIELD

Shareholding 4 : 1 ORDINARY shares held as at 2011-07-03
Name: ANGELINA MARIE MCPHERSON

Shareholding 5 : 1 ORDINARY shares held as at 2011-07-03
Name: MS ECCLES

Shareholding 6 : 1 ORDINARY shares held as at 2011-07-03
Name: N CHADDA

Shareholding 7 : 1 ORDINARY shares held as at 2011-07-03

Name: **B SKELTON**

Shareholding 8 : **1 ORDINARY shares held as at 2011-07-03**
Name: **D RILEY**

Shareholding 9 : **1 ORDINARY shares held as at 2011-07-03**
Name: **MR D J COLLINS**

Shareholding 10 : **1 ORDINARY shares held as at 2011-07-03**
Name: **MS E PEARSON**

Shareholding 11 : **1 ORDINARY shares held as at 2011-07-03**
Name: **MR S A ROBERTS**

Shareholding 12 : **1 ORDINARY shares held as at 2011-07-03**
Name: **MR FEETAM**

Shareholding 13 : **1 ORDINARY shares held as at 2011-07-03**
Name: **PHILIP JOHN PLATT**

Shareholding 14 : **1 ORDINARY shares held as at 2011-07-03**
Name: **MARTIN HURLEY**

Name: **GAYNOR HURLEY**

Shareholding 15 : **1 ORDINARY shares held as at 2011-07-03**
Name: **MR K G COYLE**

Shareholding 16 : **1 ORDINARY shares held as at 2011-07-03**
Name: **A CHIPCHASE**

Shareholding 17 : **1 ORDINARY shares held as at 2011-07-03**
Name: **MRS E SPICER**

Shareholding 18 : **1 ORDINARY shares held as at 2011-07-03**
Name: **F SMITH**

Shareholding 19 : **1 ORDINARY shares held as at 2011-07-03**
Name: **MS J A TOOGOOD**

Shareholding 20 : **1 ORDINARY shares held as at 2011-07-03**
Name: **RICHARD NICHOLSON**

Shareholding 21 : **1 ORDINARY shares held as at 2011-07-03**

Name: MR P A WILKINSON

Name: MRS K A WILKINSON

Shareholding 22 : 1 ORDINARY shares held as at 2011-07-03
Name: MR R J SALISBURY

Name: MRS C J SALISBURY

Shareholding 23 : 1 ORDINARY shares held as at 2011-07-03
Name: MR WOOLLEY

Name: MRS WOOLEY

Shareholding 24 : 1 ORDINARY shares held as at 2011-07-03
Name: G REID

Shareholding 25 : 1 ORDINARY shares held as at 2011-07-03
Name: MISS D WELLS

Shareholding 26 : 1 ORDINARY shares held as at 2011-07-03
Name: MR S SMETHURST

Shareholding 27 : 1 ORDINARY shares held as at 2011-07-03
Name: MR A A E J FRASER

Shareholding 28 : 1 ORDINARY shares held as at 2011-07-03
Name: VICKI ANN RIDGWAY

Shareholding 29 : 1 ORDINARY shares held as at 2011-07-03
Name: MR KALSI

Name: MRS KALSI

Shareholding 30 : 1 ORDINARY shares held as at 2011-07-03
Name: MR K G COYLE

Shareholding 31 : 1 ORDINARY shares held as at 2011-07-03
Name: MS K M MCKENZIE

Shareholding 32 : 1 ORDINARY shares held as at 2011-07-03
Name: J HOWARD

Shareholding 33 : 1 ORDINARY shares held as at 2011-07-03

Name: MR D COTGRAVE

Shareholding 34 : 1 ORDINARY shares held as at 2011-07-03
Name: MS L J STRONG

Shareholding 35 : 1 ORDINARY shares held as at 2011-07-03
Name: MR M P MCHALE

Shareholding 36 : 1 ORDINARY shares held as at 2011-07-03
Name: MR R E COPLEY

Name: MRS S M COPLEY

Shareholding 37 : 1 ORDINARY shares held as at 2011-07-03
Name: J WILSON

Shareholding 38 : 1 ORDINARY shares held as at 2011-07-03
Name: MRS L BROWN

Shareholding 39 : 1 ORDINARY shares held as at 2011-07-03
Name: B SKELTON

Shareholding 40 : 1 ORDINARY shares held as at 2011-07-03
Name: DENNIS ROWBOTTOM

Name: NORMA EDITH ROWBOTTOM

Shareholding 41 : 1 ORDINARY shares held as at 2011-07-03
Name: MR D S MITCHELL

Shareholding 42 : 1 ORDINARY shares held as at 2011-07-03
Name: MR MATHER

Name: MRS MATHER

Shareholding 43 : 1 ORDINARY shares held as at 2011-07-03
Name: MS M DARLASTON

Shareholding 44 : 1 ORDINARY shares held as at 2011-07-03
Name: M FORRESTER

Name: BUCKLEY

Shareholding 45 : 1 ORDINARY shares held as at 2011-07-03

Name: ANDREW MARK SNAPE

Name: VICKI BELINDA SNAPE

Shareholding 46 : 1 ORDINARY shares held as at 2011-07-03
Name: P PRIESTLY

Shareholding 47 : 1 ORDINARY shares held as at 2011-07-03
Name: MR JONES

Name: MRS JONES

Shareholding 48 : 1 ORDINARY shares held as at 2011-07-03
Name: MR K SHERIDAN

Name: MRS J A SHERIDAN

Shareholding 49 : 1 ORDINARY shares held as at 2011-07-03
Name: M KIRBY

Shareholding 50 : 1 ORDINARY shares held as at 2011-07-03
Name: MR MCDERMOTT

Name: MRS MCDERMOTT

Shareholding 51 : 1 ORDINARY shares held as at 2011-07-03
Name: MR LAMB

Shareholding 52 : 1 ORDINARY shares held as at 2011-07-03
Name: MR M P MCHALE

Shareholding 53 : 1 ORDINARY shares held as at 2011-07-03
Name: MR PEVITT

Name: MRS PEVITT

Shareholding 54 : 1 ORDINARY shares held as at 2011-07-03
Name: MS K ROBINSON

Shareholding 55 : 1 ORDINARY shares held as at 2011-07-03
Name: S M JAZAYERI-DEZOULI

Name: S A JAZAYERI-DEZOULI

Shareholding 56 : 1 ORDINARY shares held as at 2011-07-03

Name: L MORRIS

Shareholding 57 : 1 ORDINARY shares held as at 2011-07-03

Name: MR WHITEHEAD

Name: MRS WHITEHEAD

Shareholding 58 : 1 ORDINARY shares held as at 2011-07-03

Name: STEPHEN JAMES

Name: KATHRYN KENWRIGHT

Shareholding 59 : 1 ORDINARY shares held as at 2011-07-03

Name: MR WHELAN

Name: MRS WHELAN

Shareholding 60 : 1 ORDINARY shares held as at 2011-07-03

Name: B CAREY

Name: N TREVENA

Shareholding 61 : 1 ORDINARY shares held as at 2011-07-03

Name: D O'DONNELL

Shareholding 62 : 1 ORDINARY shares held as at 2011-07-03

Name: J RAO

Authorisation

Authenticated

This form was authorised by one of the following:

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