



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/01/2012**

X11MX3BV

Company Name: **CHEADLE PARK LIMITED**

Company Number: **02626338**

Date of this return: **12/01/2012**

SIC codes: **98000**

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 **1**

Type: **Person**

Full forename(s): **MRS MADELEINE**

Surname: **DARLASTON**

Former names:

Service Address: **PO Box PO BOX 351
RMG HOUSE ESSEX ROAD
HODDESDON
HERTFORDSHIRE
UNITED KINGDOM
EN11 1FB**

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

Date of Birth: **26/08/1951** *Nationality:* **BRITISH**

Occupation: **ADMIN MANAGER**

Company Director **2**

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

Surname: **O'DONNELL**

Former names:

Service Address: **PO Box PO BOX 351**
 RMG HOUSE ESSEX ROAD
 HODDESDON
 HERTFORDSHIRE
 UNITED KINGDOM
 EN11 1FB

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

Date of Birth: **16/09/1973** *Nationality:* **BRITISH**
Occupation: **TENNIS COACH**

Company Director **3**

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**

Company Director 4

Type: **Person**
Full forename(s): **MISS FIONA**

Surname: **SMITH**

Former names:

Service Address: **PO Box PO BOX 351
RMG HOUSE ESSEX ROAD
HODDESDON
HERTFORDSHIRE
UNITED KINGDOM
EN11 1BF**

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

Date of Birth: **14/06/1965** *Nationality:* **BRITISH**
Occupation: **CHEF**

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

Prescribed particulars

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 12/01/2012 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 : **4 ORDINARY shares held as at the date of this return**
Name: **B SKELTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MR D J EVANS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **D STANFIELD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ANGELINA MARIE MCPHERSON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MS ECCLES**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **N CHADDA**

Shareholding 7 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2012-01-12

Name: B SKELTON

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: D RILEY

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MR D J COLLINS

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MS E PEARSON

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MR S A ROBERTS

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MR FEETAM

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: PHILIP JOHN PLATT

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: GAYNOR HURLEY

Name: MARTIN HURLEY

Shareholding 15 : 2 ORDINARY shares held as at the date of this return
Name: MR K G COYLE

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: A CHIPCHASE

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: MRS E SPICER

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: F SMITH

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: MS J A TOOGOOD

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD NICHOLSON

Shareholding 21 : 1 ORDINARY shares held as at the date of this return

Name: MRS K A WILKINSON

Name: MR P A WILKINSON

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: MRS C J SALISBURY

Name: MR R J SALISBURY

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: MRS WOOLEY

Name: MR WOOLLEY

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: G REID

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: MISS D WELLS

Shareholding 26 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2010-11-18
Name: MR S SMETHURST

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: MR A A E J FRASER

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: VICKI ANN RIDGWAY

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: MRS KALSI

Name: MR KALSI

Shareholding 30 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-01-12
Name: MR K G COYLE

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: MS K M MCKENZIE

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: J HOWARD

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: MR D COTGRAVE

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: MS L J STRONG

Shareholding 35 : 2 ORDINARY shares held as at the date of this return
Name: MR M P MCHALE

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: MRS S M COPLEY

Name: MR R E COPLEY

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: J WILSON

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: MRS L BROWN

Shareholding 39 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2012-01-12
Name: B SKELTON

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: NORMA EDITH ROWBOTTOM

Name: DENNIS ROWBOTTOM

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: MR D S MITCHELL

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: MRS MATHER

Name: MR MATHER

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: MS M DARLASTON

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: MRS H FORRESTER

Name: M FORRESTER

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: VICKI BELINDA SNAPE

Name: ANDREW MARK SNAPE

Shareholding 46 : 1 ORDINARY shares held as at the date of this return
Name: P PRIESTLY

Shareholding 47 : 1 ORDINARY shares held as at the date of this return
Name: MRS JONES

Name: MR JONES

Shareholding 48 : 1 ORDINARY shares held as at the date of this return
Name: MRS J A SHERIDAN

Name: MR K SHERIDAN

Shareholding 49 : 1 ORDINARY shares held as at the date of this return
Name: M KIRBY

Shareholding 50 : 1 ORDINARY shares held as at the date of this return
Name: MRS MCDERMOTT

Name: MR MCDERMOTT

Shareholding 51 : 1 ORDINARY shares held as at the date of this return
Name: MR LAMB

Shareholding 52 : 0 ORDINARY shares held as at the date of this return
2 shares transferred on 2012-01-12
Name: MR M P MCHALE

Shareholding 53 : 1 ORDINARY shares held as at the date of this return
Name: MRS PEVITT

Name: MR PEVITT

Shareholding 54 : 1 ORDINARY shares held as at the date of this return
Name: MS K ROBINSON

Shareholding 55 : 1 ORDINARY shares held as at the date of this return
Name: S A JAZAYERI-DEZOULI

Name: S M JAZAYERI-DEZOULI

Shareholding 56 : 1 ORDINARY shares held as at the date of this return

Name: L MORRIS

Shareholding 57 : 1 ORDINARY shares held as at the date of this return

Name: MRS WHITEHEAD

Name: MR WHITEHEAD

Shareholding 58 : 1 ORDINARY shares held as at the date of this return

Name: KATHRYN KENWRIGHT

Name: STEPHEN JAMES

Shareholding 59 : 1 ORDINARY shares held as at the date of this return

Name: MRS WHELAN

Name: MR WHELAN

Shareholding 60 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2010-12-14

Name: N TREVENA

Name: B CAREY

Shareholding 61 : 1 ORDINARY shares held as at the date of this return

Name: D O'DONNELL

Shareholding 62 : 1 ORDINARY shares held as at the date of this return

Name: J RAO

Shareholding 63 : 1 ORDINARY shares held as at the date of this return

Name: OLIVER JAMES WHELAN

Authorisation

Authenticated

This form was authorised by one of the following:

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