



Companies House

**AR01** (ef)

**Annual Return**



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**X2ZK11JF**

*Company Name:* **CHEADLE PARK LIMITED**

*Company Number:* **02626338**

*Date of this return:* **12/01/2014**

*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**

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*Company Director*    ***I***

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

*Surname:*                                **CHADDA**

*Former names:*

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

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

*Date of Birth:*    **23/11/1975**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SYSTEMS ADMINISTRATOR**

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*Company Director* 2

*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*    **3**

*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* 4

*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*    **5**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>62</b>
		<i>Aggregate nominal value</i>	<b>62</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE CARRIES ONE VOTE.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2014 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* : **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* : **1 ORDINARY shares held as at the date of this return**



*Name:* D RILEY

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR D J COLLINS

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS E PEARSON

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR S A ROBERTS

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR FEETAM

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* PHILIP JOHN PLATT

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* GAYNOR HURLEY

*Name:* MARTIN HURLEY

*Shareholding 14* : 2 ORDINARY shares held as at the date of this return  
*Name:* MR K G COYLE

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* A CHIPCHASE

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS E SPICER

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* F SMITH

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS J A TOOGOOD

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* RICHARD NICHOLSON

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS K A WILKINSON

*Name:* MR P A WILKINSON

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR R J SALISBURY

*Name:* MRS C J SALISBURY

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS WOOLEY

*Name:* MR WOOLLEY

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* G REID

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* MISS D WELLS

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR A A E J FRASER

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* VICKI ANN RIDGWAY

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR KALSI

*Name:* MRS KALSI

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS K M MCKENZIE

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return  
*Name:* J HOWARD

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR D COTGRAVE

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS L J STRONG

*Shareholding 32* : 2 ORDINARY shares held as at the date of this return  
*Name:* MR M P MCHALE

*Shareholding 33* : 1 ORDINARY shares held as at the date of this return  
*Name:* J WILSON

*Shareholding 34* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS L BROWN

*Shareholding 35* : 1 ORDINARY shares held as at the date of this return  
*Name:* NORMA EDITH ROWBOTTOM  
  
*Name:* DENNIS ROWBOTTOM

*Shareholding 36* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR D S MITCHELL

*Shareholding 37* : 0 ORDINARY shares held as at the date of this return  
 1 shares transferred on 2013-02-27  
*Name:* MRS MATHER  
  
*Name:* MR MATHER

*Shareholding 38* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS H FORRESTER  
  
*Name:* M FORRESTER

*Shareholding 39* : 0 ORDINARY shares held as at the date of this return  
 1 shares transferred on 2013-04-09  
*Name:* VICKI BELINDA SNAPE  
  
*Name:* ANDREW MARK SNAPE

*Shareholding 40* : 1 ORDINARY shares held as at the date of this return  
*Name:* P PRIESTLY

*Shareholding 41* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS JONES  
  
*Name:* MR JONES

*Shareholding 42* : 0 ORDINARY shares held as at the date of this return  
 1 shares transferred on 2013-10-23  
*Name:* MRS J A SHERIDAN  
  
*Name:* MR K SHERIDAN

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

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

*Name:* MR MCDERMOTT

*Shareholding 45* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-07-18  
*Name:* MR LAMB

*Shareholding 46* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS PEVITT

*Name:* MR PEVITT

*Shareholding 47* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS K ROBINSON

*Shareholding 48* : 1 ORDINARY shares held as at the date of this return  
*Name:* S A JAZAYERI-DEZOULI

*Name:* S M JAZAYERI-DEZOULI

*Shareholding 49* : 1 ORDINARY shares held as at the date of this return  
*Name:* L MORRIS

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

*Name:* MR WHITEHEAD

*Shareholding 51* : 1 ORDINARY shares held as at the date of this return  
*Name:* KATHRYN KENWRIGHT

*Name:* STEPHEN JAMES

*Shareholding 52* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS WHELAN

*Name:* MR WHELAN

*Shareholding 53* : 1 ORDINARY shares held as at the date of this return  
*Name:* D O'DONNELL

*Shareholding 54* : 1 ORDINARY shares held as at the date of this return

Name: J RAO

Shareholding 55 : 1 ORDINARY shares held as at the date of this return

Name: OLIVER JAMES WHELAN

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

Name: MICHAEL IVESON ASHWORTH & CHRISTINE ASHWORTH

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

Name: MR B SKELTON

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

Name: NEVILLE GARNER

Name: PAULINE GARNER

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

Name: MICHAEL PETER THOMPSON

Shareholding 60 : 1 ORDINARY shares held as at the date of this return

Name: A J BOSWELL LIMITED

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

Name: JOHN JOSEPH MARK HARROP

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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