



Companies House
— for the record —

AR01 (ef)

Annual Return



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X26L8V28

Company Name: **Cheeky Chums Limited**

Company Number: **02702933**

Date of this return: **01/04/2013**

SIC codes: **74990**

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

Situation of Registered Office: **STEPHEN HOUSE 23A BARGATES
CHRISTCHURCH
DORSET
UNITED KINGDOM
BH23 1QD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR EDWARD DANNY**

Surname: **GARDNER**

Former names:

Service Address: **18 WOODLAND WALK
FERNDOWN
DORSET
UNITED KINGDOM
BH22 9LP**

Company Director **1**

Type: **Person**

Full forename(s): **MR EDWARD DANNY**

Surname: **GARDNER**

Former names:

Service Address: **18 WOODLAND WALK
FERNDOWN
DORSET
UNITED KINGDOM
BH22 9LP**

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

Date of Birth: **19/09/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GARY TIMOTHY**

Surname: **GARDNER**

Former names:

Service Address: **8 GREENWOOD AVENUE
FERNDOWN
DORSET
UNITED KINGDOM
BH22 9LE**

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

Date of Birth: **06/02/1951** *Nationality:* **BRITISH**
Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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>			
FULL VOTING RIGHTS			

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 01/04/2013 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 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **EDWARD DANNY GARDNER**

Shareholding 2 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **GARY TIMOTHY GARDNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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