



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHEVAL PROPERTY FINANCE PLC**

Company Number: **03131133**

Date of this return: **19/11/2010**

SIC codes: **6512**
6523

Company Type: **Public limited company**

Situation of Registered Office: **MERIDIEN HOUSE 69-71 CLARENDON
ROAD, WATFORD
HERTFORDSHIRE
WD17 1DS**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR GEORGE LEO**

Surname: **BENNINGER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **15/03/1946**

Nationality: **AMERICAN**

Occupation: **ATTORNEY**

Company Director 2

Type: **Person**

Full forename(s): **COLIN**

Surname: **HALPERN**

Former names:

Service Address: **2940 LE BATEUA DRIVE
PALM BEACH GARDENS
FLORIDA
USA
FL 33410**

Country/State Usually Resident: **USA**

Date of Birth: **19/01/1937**

Nationality: **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ALLAN HOWARD**

Surname: **KAY**

Former names:

Service Address: **18 KINGSLEY AVENUE
BOREHAMWOOD
HERTFORDSHIRE
WD6 4LY**

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

Date of Birth: **14/12/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **JEFFREY HAROLD**

Surname: **MARGOLIS**

Former names:

Service Address: **69 EMBRY WAY
STANMORE
MIDDLESEX
HA7 3AY**

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

Date of Birth: **22/04/1938** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	41000
		<i>Aggregate nominal value</i>	41000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A SHARES CARRY ONE VOTE			

Class of shares	B	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
B SHARES CARRY 2 VOTES PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	61000
		<i>Total aggregate nominal value</i>	61000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2010 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 : 41000 A shares held as at 2010-11-19
Name: CREDIT INVESTMENT LTD

Shareholding 2 : 20000 B shares held as at 2010-11-19
Name: CREDIT INVESTMENT LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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