



Companies House
— for the record —

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Annual Return



XOWK175E

Received for filing in Electronic Format on the: **06/02/2009**

Company Name: **CHEVAL FINANCE LIMITED**

Company Number: **03709012**

Company Details

Period Ending: **05/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6522

*Registered Office
Address:*

**MERIDIEN HOUSE
CLARENDON ROAD
WATFORD
WD17 1DS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALAN STEPHEN MARGOLIS**

Address: **41 CHANDOS ROAD
EAST FINCHLEY
LONDON
N2 9AR**

Director 1 :

Name: **COLIN HALPERN**

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

Date of Birth: **19/01/1937** *Nationality:* **AMERICAN** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR BENSON SELWYN
HERSCH**

Address: **60 GRANGE GARDENS
PINNER
MIDDLESEX
HA5 5QF**

Date of Birth: **14/04/1944** *Nationality:* **SOUTH
AFRICAN** *Occupation:* **ACCOUNTANT**

Director 3 :

Name: **ALLAN HOWARD KAY**

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

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

Occupation: **BUSINESS MANAGER**

Director 4 :

Name: **ALAN STEPHEN MARGOLIS**

Address: **41 CHANDOS ROAD
EAST FINCHLEY
LONDON
N2 9AR**

Date of Birth: **30/12/1965** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Director 5 :

Name: **ELLIS LESTER SHER**

Address: **MERIDIEN HOUSE 69-71 CLARENDON
ROAD
WATFORD
HERTFORDSHIRE
WD17 1DS**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **25/11/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 05/02/2009

Name: **CHEVAL PROPERTY FINANCE PLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/02/2009**

Authenticated: **Yes (E/W)**