



Companies House
— for the record —

AR01 (ef)

Annual Return



XNINMHLD

Received for filing in Electronic Format on the: **17/02/2010**

Company Name: **CHEVAL FINANCE LIMITED**

Company Number: **03709012**

Date of this return: **05/02/2010**

SIC codes: **6522**

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

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

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR ALAN STEPHEN**

Surname: **MARGOLIS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **COLIN**

Surname: **HALPERN**

Former names:

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

Country/State Usually Resident: **USA**

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

Occupation: **COMPANY DIRECTOR**

Company Director **2**

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: **ENGLAND**

Date of Birth: **14/12/1963** *Nationality:* **BRITISH**
Occupation: **BUSINESS MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR ALAN STEPHEN**
Surname: **MARGOLIS**
Former names:
Service Address: **41 CHANDOS ROAD
EAST FINCHLEY
LONDON
N2 9AR**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2010 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

100 ORDINARY Shares held as at 05/02/2010

Name: **CHEVAL PROPERTY FINANCE PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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