



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/05/2012**

X1A3IL3V

Company Name: **CHEVAL COMMERCIAL FINANCE LIMITED**

Company Number: **04219776**

Date of this return: **18/05/2012**

SIC codes: **64999**

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

Situation of Registered Office: **VICTORIA HOUSE 49 CLARENDON ROAD
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD17 1HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GAVIN ROLAND**

Surname: **DIAMOND**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARTIN DAVID**

Surname: **CHESLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/11/1973** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GAVIN ROLAND**

Surname: **DIAMOND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/03/1975** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **KAY**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR DENNIS MICHAEL**

Surname: **LEVINE**

Former names:

Service Address: **90 KINGSLEY WAY
LONDON
UNITED KINGDOM
N2 0EN**

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

Date of Birth: **30/06/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **DEREK JONATHAN**

Surname: **MURRAY**

Former names:

Service Address: **161 CHERTSEY ROAD
TWICKENHAM
MIDDLESEX
GREAT BRITAIN
TW1 1ER**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **16/04/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **GLENN ROBERT BRUCE**

Surname: **PITZER**

Former names:

Service Address: **161 CHERTSEY ROAD
TWICKENHAM
MIDDLESEX
GREAT BRITAIN
TW1 1ER**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **18/06/1968** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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>	100
		<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>	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 18/05/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **CHEVAL HOLDINGS 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.