



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHEVAL PROPERTY DEVELOPMENTS LTD**

Company Number: **04348496**

Date of this return: **07/01/2011**

SIC codes: **6512**

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

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

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): **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 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: **UNITED KINGDOM**

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

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>	0
		<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 07/01/2011 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 2011-01-07
Name: CHEVAL PROPERTY FINANCE PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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