



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/05/2011**

**XRYGGULX**

*Company Name:* **CHEVAL BRIDGING FINANCE LIMITED**

*Company Number:* **04430986**

*Date of this return:* **03/05/2011**

*SIC codes:* **6512**

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

*Situation of Registered Office:* **MERIDIEN HOUSE  
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):* **GAVIN**

*Surname:* **DIAMOND**

*Former names:*

*Service Address:* **17 OSSULTON WAY  
LONDON  
ENGLAND  
N2 0DT**

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

*Date of Birth:* **27/03/1975** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

*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:*    **DIRECTOR**

*Company Director*    **3**

*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*    **4**

*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)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE HAS FULL VOTING RIGHTS</b>			

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2011 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 2011-05-03  
*Name:* CHEVAL HOLDINGS LIMITED

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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