



Companies House

**AR01** (ef)

**Annual Return**



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**X3A5OC8H**

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

*Company Number:* **04430986**

*Date of this return:* **03/05/2014**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **C/O SYLVESTER AMIEL LEWIN & HORNE LLP, SOLICITORS  
PEARL ASSURANCE HOUSE 319 BALLARDS LANE  
LONDON  
ENGLAND  
N12 8LY**

**Officers of the company**

*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**

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*Company Director* 2

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

Surname: **LEVINE**

Former names:

*Service Address recorded as Company's registered office*

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

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

Occupation: **DIRECTOR**

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*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)

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|                                          |                 |                                |            |
|------------------------------------------|-----------------|--------------------------------|------------|
| <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> |                 |                                |            |

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2014 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 LIMITED**

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## *Authorisation*

*Authenticated*

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

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