



Companies House
— for the record —

AR01 (ef)

Annual Return



XRP15EGD

Received for filing in Electronic Format on the: **27/10/2009**

Company Name: **CHEVAL BRIDGING PARTNERS LIMITED**

Company Number: **05977321**

Date of this return: **25/10/2009**

SIC codes: **6512**

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

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

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**MERIDIEN HOUSE CLARENDON ROAD
WATFORD
UNITED KINGDOM
WD17 1DS**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
ERROR: Missing translation data in XML Image Template
Register of debenture holders (section 743)

Officers of the company

Company Secretary **1**

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

Company Director **1**

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 **2**

Type: **Person**
Full forename(s): **MR ALAN STEPHEN**
Surname: **MARGOLIS**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
	GBP	<i>Aggregate nominal value</i>	3
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2009 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:

2 ORDINARY Shares held as at 25/10/2009

Name:

CHEVAL PROPERTY FINANCE PLC

Address:

Shareholding 2:

1 ORDINARY Shares held as at 25/10/2009

Name:

CHEVAL PROPERTY FINANCE PLC

Address:

Presenter information

Contact Name:

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.