



Companies House
— for the record —

AR01 (ef)

Annual Return



XZUR6P7J

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Company Name: **CHEVAL BRIDGING PARTNERS LIMITED**

Company Number: **05977321**

Date of this return: **25/10/2010**

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 69-71 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)
Register of debenture holders (section 743)

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 ***I***

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>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
EACH SHARE IN ENTITLED TO 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2010 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 : **1 ORDINARY shares held as at 2010-10-25**
Name: **CHEVAL PROPERTY FINANCE PLC**

Shareholding 2 : **0 ORDINARY shares held as at 2010-10-25**
Name: **NONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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