



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/10/2013**

Company Name: **Somerville (Cheshire) Limited**

Company Number: **06321711**

Date of this return: **24/07/2013**

SIC codes: **82990**

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

Situation of Registered Office: **7 MONCK DRIVE
KINGSLEY VILLAGE
NANTWICH
CHESHIRE
ENGLAND
CW5 5UP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS HELEN REBECCA**

Surname: **SARSON**

Former names:

Service Address: **19 SALISBURY CLOSE
CREWE
CHESHIRE
UNITED KINGDOM
CW2 6JN**

Company Director **1**

Type: **Person**
Full forename(s): **MR ROBERT EDWARD**

Surname: **SARSON**

Former names:

Service Address: **14 DEANE COURT
STAPELEY
NANTWICH
CHESHIRE
UNITED KINGDOM
CW5 7JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1972** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: HELEN REBECCA SARSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT EDWARD SARSON

Authorisation

Authenticated

This form was authorised by one of the following:

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