



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06321711**

*Date of this return:* **24/07/2015**

*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:* **50 BEDFORD GARDENS  
CREWE  
CHESHIRE  
ENGLAND  
CW2 6JR**

*Company Director*    **1**

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

*Surname:*                      **SARSON**

*Former names:*

*Service Address:*            **7 MONCK DRIVE  
NANTWICH  
CHESHIRE  
ENGLAND  
CW5 5UP**

*Country/State Usually Resident:*    **ENGLAND**

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2015 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.