



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XBTOOFIA

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*Company Name:* **CHEVAL INSURANCE CONSULTANTS LIMITED**

*Company Number:* **06410551**

*Date of this return:* **26/10/2009**

*SIC codes:* **6603**

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

*Situation of Registered Office:* **MERIDIEN HOUSE, 69/71 CLARENDON  
ROAD, WATFORD  
HERTS  
WD17 1DS**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR ALAN STEPHEN**

*Surname:* **MARGOLIS**

*Former names:*

*Service Address:* **41 CHANDOS ROAD  
EAST FINCHLEY  
LONDON  
N2 9AR**

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*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:*              **41 CHANDOS ROAD**  
   **EAST FINCHLEY**  
   **LONDON**  
   **N2 9AR**

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

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

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</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>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2009 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:*

**100 ORDINARY Shares held as at 26/10/2009**

*Name:*

**CHEVAL PROPERTY FINANCE PLC**

*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.