



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHEAM MANOR LTD**

Company Number: **07463170**

Date of this return: **07/12/2011**

SIC codes: **70229**

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

Situation of Registered Office: **54 MANOR ROAD
SUTTON
ENGLAND
SM2 7AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **BURGESS**

Former names:

Service Address: **54 MANOR ROAD
SUTTON
ENGLAND
SM2 7AG**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JENNIFER**

Surname: **BURGESS**

Former names:

Service Address: **54 MANOR ROAD
SUTTON
ENGLAND
SM2 7AG**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: **21/02/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD JOHN**

Surname: **BURGESS**

Former names:

Service Address: **54 MANOR ROAD
SUTTON
ENGLAND
SM2 7AG**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: **20/12/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

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 07/12/2011 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 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2011-02-15

Name: **RICHARD BURGESS**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **JENNIFER BURGESS**

Authorisation

Authenticated

This form was authorised by one of the following:

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