



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/03/2014**

X34TKDSP

Company Name: **CHERTON ENTERPRISE LTD**

Company Number: **NI029297**

Date of this return: **28/02/2014**

SIC codes: **70229**

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

Situation of Registered Office: **UNIT 8
BELMONT BUSINESS PARK
240 BELMONT ROAD
BELFAST
BT4 2AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET MURIEL**

Surname: **MC CUTCHEON**

Former names:

Service Address: **8 CAIRNBURN AVENUE
STORMONT
BELFAST
BT4 2HT**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBIN CAMPBELL**

Surname: **GUTHRIE**

Former names:

Service Address: **21 ST. JOHNS ROAD
HILLSBOROUGH
BT26 6ED**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **11/03/1958** *Nationality:* **BRITISH**

Occupation: **DEVELOPMENT CONSULTANT**

Company Director 2

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

Surname: **HART**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **24/01/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS MARGARET MURIEL**

Surname: **MC CUTCHEON**

Former names:

Service Address: **8 CAIRNBURN AVENUE
STORMONT
BELFAST
BT4 2HT**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **15/11/1933**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR WILLIAM THOMAS**

Surname: **PINKERTON**

Former names:

Service Address: **111 OLD HOLYWOOD ROAD
BELFAST
BT4 2HJ**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **08/08/1938**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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 : **230 ORDINARY shares held as at the date of this return**
Name: **MARGARET MURIEL MCCUTCHEON**

Shareholding 2 : **229 ORDINARY shares held as at the date of this return**
Name: **WILLIAM THOMAS PINKERTON**

Shareholding 3 : **441 ORDINARY shares held as at the date of this return**
Name: **ROBIN CAMPBELL GUTHRIE**

Shareholding 4 : **100 ORDINARY shares held as at the date of this return**
Name: **RICHARD HART**

Authorisation

Authenticated

This form was authorised by one of the following:

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