



Companies House
— for the record —

AR01 (ef)

Annual Return



X7WXQLQ

Received for filing in Electronic Format on the: **25/03/2010**

Company Name: **CHERTON ENTERPRISE LTD**

Company Number: **NI029297**

Date of this return: **28/02/2010**

SIC codes: **7414**

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: **1958-03-11**

Nationality: **BRITISH**

Occupation: **DEVELOPMENT
CONSULTANT**

Company Director **2**

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: **1933-11-15** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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: **1938-08-08** *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>	NONE		

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 28/02/2010 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

255 ORDINARY Shares held as at 28/02/2010

Name: **MARGARET MURIEL MCCUTCHEON**

Address:

Shareholding : 2

255 ORDINARY Shares held as at 28/02/2010

Name:

WILLIAM THOMAS PINKERTON

Address:

Shareholding : 3

490 ORDINARY Shares held as at 28/02/2010

Name:

ROBIN CAMPBELL GUTHRIE

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.