



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CHERTON ENTERPRISE LTD**

*Company Number:* **NI029297**

*Date of this return:* **28/02/2011**

*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:*    **11/03/1958**                      *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:* **15/11/1933**

*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:*   **08/08/1938**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING AND DIVIDEND RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2011 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 2011-02-28  
*Name:* MARGARET MURIEL MCCUTCHEON

*Shareholding 2* : 255 ORDINARY shares held as at 2011-02-28  
*Name:* WILLIAM THOMAS PINKERTON

*Shareholding 3* : 490 ORDINARY shares held as at 2011-02-28  
*Name:* ROBIN CAMPBELL GUTHRIE

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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