



Companies House
— for the record —

363a(ef)

Annual Return



XWKXQ3RU

Received for filing in Electronic Format on the: 07/10/2008

Company Name: A & MK CHEVEAU LIMITED

Company Number: 04295594

Company Details

Period Ending: 28/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

5540

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**183 DOWNALL GREEN
ROAD
ASHTON IN
MAKERFIELD
WIGAN
LANCASHIRE
WN4 0DW**

Details of Officers of the Company

Company Secretary 1:

Name: **MARIE KATHLEEN CHEVEAU** *Address:* **THE BLACK HORSE 427 CRANTON
ROAD
WIDNES
CHESHIRE
WA8 5QG**

Director 1 :

Name: **ALBERT CHEVEAU** *Address:* **THE BLACK HORSE 427 CRANTON
ROAD
WIDNES
CHESHIRE
WA8 5QG**

Date of Birth: **22/03/1952** *Nationality:* **BRITISH** *Occupation:* **PUBLICAN**

Director 2 :

Name: **MARIE KATHLEEN
CHEVEAU** *Address:* **THE BLACK HORSE 427 CRANTON
ROAD
WIDNES
CHESHIRE
WA8 5QG**

Date of Birth: **03/01/1951** *Nationality:* **BRITISH** *Occupation:* **PUBLICAN**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 28/09/2008

Name: **IAN MARTIN CHEVEAU**
Address: **THE BLACK HORSE 427 CRONTON ROAD
WIDNES
WA8 5QG**

Shareholding 2:

1 ORDINARY Shares held as at 28/09/2008

Name: **STEPHANIE MARY CHEVEAU**
Address: **THE BLACK HORSE 427 CRONTON ROAD
WIDNES
WA8 5QG**

Shareholding 3:

49 ORDINARY Shares held as at 28/09/2008

Name:

MARIE KATHLEEN CHEVEAU

Address:

**THE BLACK HORSE 427 CRONTON ROAD
WIDNES
WA8 5QG**

Shareholding 4:

49 ORDINARY Shares held as at 28/09/2008

Name:

ALBERT CHEVEAU

Address:

**THE BLACK HORSE 427 CRONTON ROAD
WIDNES
WA8 5QG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/10/2008**

Authenticated: **Yes (E/W)**