



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **A & MK CHEVEAU LIMITED**

Company Number: **04295594**

Date of this return: **28/09/2010**

SIC codes: **5540**

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

Situation of Registered Office: **183 DOWNALL GREEN ROAD
ASHTON IN MAKERFIELD
WIGAN
LANCASHIRE
WN4 0DW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARIE KATHLEEN**

Surname: **CHEVEAU**

Former names:

Service Address: **THE BLACK HORSE
427 CRONTON ROAD
WIDNES
CHESHIRE
WA8 5QG**

Company Director 1

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

Surname: **CHEVEAU**

Former names:

Service Address: **THE BLACK HORSE
427 CRONTON ROAD
WIDNES
CHESHIRE
WA8 5QG**

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **PUBLICAN**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARIE KATHLEEN**

Surname: **CHEVEAU**

Former names:

Service Address: **THE BLACK HORSE
427 CRONTON ROAD
WIDNES
CHESHIRE
WA8 5QG**

Country/State Usually Resident: **UNITED KINGDOM**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2010 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 : 1 ORDINARY shares held as at 2010-09-28
Name: IAN MARTIN CHEVEAU

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-28
Name: STEPHANIE MARY CHEVEAU

Shareholding 3 : 49 ORDINARY shares held as at 2010-09-28
Name: MARIE KATHLEEN CHEVEAU

Shareholding 4 : 49 ORDINARY shares held as at 2010-09-28
Name: ALBERT CHEVEAU

Authorisation

Authenticated

This form was authorised by one of the following:

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