



Companies House

**AR01** (ef)

**Annual Return**



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X39NIRUA

*Company Name:* **Chevroncircle Limited**

*Company Number:* **01658911**

*Date of this return:* **09/06/2014**

*SIC codes:* **42990**

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

*Situation of Registered Office:* **3 WELTON RD WEDGNOCK IND ESTATE  
WARWICK  
WARWICKSHIRE  
UNITED KINGDOM  
CV34 5PZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MAUREEN**

*Surname:* **JONES**

*Former names:*

*Service Address:* **ABBAY HOUSE MANOR ROAD  
COVENTRY  
WEST MIDLANDS  
UNITED KINGDOM  
CV1 2FW**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR IVOR EDWARD**

*Surname:*                **JONES**

*Former names:*

*Service Address:*        **ABBAY HOUSE MANOR ROAD  
COVENTRY  
WEST MIDLANDS  
UNITED KINGDOM  
CV1 2FW**

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

*Date of Birth:*    **15/12/1941**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS MAUREEN**

*Surname:* **JONES**

*Former names:*

*Service Address:* **ABBAY HOUSE MANOR ROAD  
COVENTRY  
WEST MIDLANDS  
UNITED KINGDOM  
CV1 2FW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/08/1940**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>ALL SHARES HAVE EQUAL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.*

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### *Authorisation*

*Authenticated*

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

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