



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CHEVRONCIRCLE LIMITED**

*Company Number:* **01658911**

*Date of this return:* **03/06/2010**

*SIC codes:* **4521**

*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:*                **LARK RISE 7 BROOK CLOSE**  
   **BRIDGE END**  
   **WARWICK**  
   **WARWICKSHIRE**  
   **ENGLAND**  
   **CV34 6PE**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR IVOR EDWARD**  
*Surname:*                         **JONES**  
*Former names:*  
*Service Address:*                **ABBEY HOUSE 7 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:*        **LARK RISE 7 BROOK CLOSE  
BRIDGE END  
WARWICK  
WARWICKSHIRE  
ENGLAND  
CV34 6PE**

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

*Date of Birth:*   **04/08/1940**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<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>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2010 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

**99 ORDINARY Shares held as at 03/06/2010**

*Name:* **COVENTRY TURNED PARTS LIMITED**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 03/06/2010**

*Name:* **IVOR EDWARD JONES**

*Address:*

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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.