



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **N E CHESHIRE HOMES LIMITED**

*Company Number:* **03092848**

*Date of this return:* **18/08/2014**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **MARLFIELDS HALL  
LONDON ROAD  
ADLINGTON  
CHESHIRE  
SK10 4NG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOSEPHINE BARBARA**

*Surname:* **HILLDRUP**

*Former names:*

*Service Address:* **MARLFIELDS HALL LONDON ROAD  
ADLINGTON  
MACCLESFIELD  
CHESHIRE  
SK10 4NG**

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*Company Director*    ***I***

*Type:*                      **Person**  
*Full forename(s):*        **EDWARD**

*Surname:*                **DERBYSHIRE**

*Former names:*

*Service Address:*        **MARLFIELDS FARM LONDON ROAD  
ADLINGTON  
MACCLESFIELD  
CHESHIRE  
SK10 4NG**

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

*Date of Birth:*    **15/08/1930**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOSEPHINE BARBARA**

*Surname:* **HILLDRUP**

*Former names:*

*Service Address:* **MARLFIELDS HALL LONDON ROAD  
ADLINGTON  
MACCLESFIELD  
CHESHIRE  
SK10 4NG**

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

*Date of Birth:* **02/03/1944** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>370735</b>
		<i>Aggregate nominal value</i>	<b>370735</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 VOTING</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>370735</b>
		<i>Total aggregate nominal value</i>	<b>370735</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **107152 ORDINARY shares held as at the date of this return**  
*Name:* **JOSEPHINE BARBARA HILLDRUP**

*Shareholding 2* : **263583 ORDINARY shares held as at the date of this return**  
*Name:* **EDWARD DERBYSHIRE**

## Authorisation

*Authenticated*

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

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