



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Chevroncircle Limited**

*Company Number:* **01658911**

*Date of this return:* **07/06/2013**

*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**

*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>   |

*Prescribed particulars*

**ALL SHARES HAVE EQUAL VOTING RIGHTS**

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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 07/06/2013 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.