



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1GTI317**

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

*Company Number:* **03092848**

*Date of this return:* **18/08/2012**

*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**

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*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 18/08/2012 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.