



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



X2ZMXVGS

Received for filing in Electronic Format on the: 01/07/2011

---

*Company Name:* PREMIER DRIVEWAYS OF CHESHIRE LIMITED

*Company Number:* 04442558

*Date of this return:* 20/05/2011

*SIC codes:* 4523

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
15 HURST LANE  
BOLLINGTON  
MACCLESFIELD  
CHESHIRE  
SK10 5LP

## Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR HAROLD WILLIAM**

*Surname:* **PARROTT**

*Former names:*

*Service Address:* **24 GAWSWORTH ROAD  
MACCLESFIELD  
CHESHIRE  
SK11 8UE**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR MARTIN**

*Surname:* **CASEY**

*Former names:*

*Service Address:* **15 HURST LANE  
BOLLINGTON  
MACCLESFIELD  
CHESHIRE  
SK10 5LP**

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

*Date of Birth:* **16/04/1960** *Nationality:* **BRITISH**

*Occupation:* **SURFACING CONTRACTOR**

---

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR TREVOR**

*Surname:* **DEWHURST**

*Former names:*

*Service Address:* **24 TOLL BAR ROAD  
BROKEN CROSS  
MACCLESFIELD  
CHESHIRE  
SK11 8TY**

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

*Date of Birth:* **03/12/1960** *Nationality:* **BRITISH**

*Occupation:* **SURFACING CONTRACTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2011 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* : 1 ORDINARY shares held as at 2011-05-20  
*Name:* MARTIN CASEY

*Shareholding 2* : 1 ORDINARY shares held as at 2011-05-20  
*Name:* TREVOR DEWHURST

---

### *Authorisation*

*Authenticated*

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

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