



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/05/2014**

**X392TZ88**

*Company Name:* **CHECKMATE MANAGEMENT SERVICES LIMITED**

*Company Number:* **01172820**

*Date of this return:* **23/05/2014**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **NEW ROAD  
SHEERNESS  
KENT  
ME12 1PZ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O ZENON TAX LIMITED  
51 THE STREAM  
DITTON  
AYLESFORD  
KENT  
UNITED KINGDOM  
ME20 6AG**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

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

*Surname:* **PRICE**

*Former names:*

*Service Address:* **51 THE STREAM  
DITTON  
AYLESFORD  
KENT  
ME20 6AG**

*Company Director*    **1**

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

*Surname:*                            **AUSTON**

*Former names:*

*Service Address:*                **FOXENDEN MANOR  
SEED ROAD  
NEWNHAM  
KENT  
ME9 0NE**

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

*Date of Birth:*    **26/11/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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 CARRIES VOTING RIGHTS, RIGHTS TO DIVIDENDS AS DECLARED BY THE DIRECTORS FROM TIME TO TIME AND RIGHTS TO PARTICIPATE IN A DISTRIBUTION UPON A WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2014 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* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **CHECKMATE LTD**

## *Authorisation*

*Authenticated*

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

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