



Companies House

AR01 (ef)

Annual Return



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X3MSGMCJ

Company Name: **CK Corporate Services Limited**

Company Number: **02451303**

Date of this return: **12/12/2014**

SIC codes: **82990**
69201
70229

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

Situation of Registered Office: **1 HEATHER WAY**
CHOBHAM
SURREY
UNITED KINGDOM
GU24 8RA

Single Alternative Inspection Location (SAIL)

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

MALLOWS, MILL LANE DUNSFOLD
GODALMING
SURREY
UNITED KINGDOM
GU8 4LD

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DERMOT ROBERT**

Surname: **STRANGWAYES-BOOTH**

Former names:

Service Address: **108 THE STREET
KETTLESTONE
FAKENHAM
NORFOLK
UNITED KINGDOM
NR21 0AU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL JOHN PERCIVAL**

Surname: **FAWCETT**

Former names:

Service Address: **MALLOWS MILL LANE
DUNSFOLD
GODALMING
SURREY
UNITED KINGDOM
GU8 4LD**

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

Date of Birth: **17/12/1939** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **DERMOT ROBERT**

Surname: **STRANGWAYES-BOOTH**

Former names:

Service Address: **108 THE STREET
KETTLESTONE
FAKENHAM
NORFOLK
UNITED KINGDOM
NR21 0AU**

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

Date of Birth: **14/03/1937** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16500
		<i>Aggregate nominal value</i>	16500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16500
		<i>Total aggregate nominal value</i>	16500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2014 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 : **16500 ORDINARY shares held as at the date of this return**
Name: **FAWCETT MANAGEMENT SERVICES 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.