



Companies House

AR01 (ef)

Annual Return



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X59JS4PE

Company Name: **THE COMPANY SECRETARY LIMITED**

Company Number: **03369221**

Date of this return: **12/05/2016**

SIC codes: **82990**

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

Situation of Registered Office: **PROSPECT HOUSE 2 SINDERLAND ROAD
BROADHEATH
ALTRINCHAM
CHESHIRE
WA14 5ET**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAN EDMUND WILCHEN**

Surname: **HUDSON**

Former names:

Service Address: **THE BROW
LORTON
COCKERMOUTH
CUMBRIA
CA13 0RQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1937**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTOPHER KEITH**

Surname: **VARLEY**

Former names:

Service Address: **9 HENLEY DRIVE
TIMPERLEY
ALTRINCHAM
CHESHIRE
WA15 6RY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1960** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **HLM SECRETARIES LTD**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **ALAN EDMUND WILCHEN HUDSON**

Shareholding 3 : **4 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER KEITH VARLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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