



Companies House

AR01 (ef)

Annual Return



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Company Name: **CLC SECRETARIAL SERVICES LIMITED**

Company Number: **03567116**

Date of this return: **12/05/2015**

SIC codes: **82110**

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

Situation of Registered Office: **10 ALDERSGATE STREET
LONDON
EC1A 4HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JUSTIN FRANCIS**

Surname: **CUMBERLEGE**

Former names:

Service Address: **10 ALDERSGATE STREET
LONDON
EC1A 4HJ**

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES STUART**

Surname: **BRENNAN**

Former names: **STUART BRENNAN**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1948** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JUSTIN FRANCIS**

Surname: **CUMBERLEGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1964** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 3

Type: **Person**
Full forename(s): **MR ANDREW JOHN LINGARD**

Surname: **FIRMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1968** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL RIGHTS AS TO VOTING, DIVIDENDS, CAPITAL AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). THE SHARES ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW FIRMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JUSTIN FRANCIS CUMBERLEGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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