



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Churchill Knight & Associates Ltd**

Company Number: **03601372**

Date of this return: **21/07/2012**

SIC codes: **69201**

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

Situation of Registered Office: **1ST FLOOR METROPOLITAN HOUSE
DARKES LANE
POTTERS BAR
HERTFORDSHIRE
UNITED KINGDOM
EN6 1AG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CKA SECRETARY LIMITED**

*Registered or
principal address:* **1ST FLOOR
METROPOLITAN HOUSE DARKES LANE
POTTERS BAR
HERTFORDSHIRE
UNITED KINGDOM
EN6 1AG**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04185517**

Company Director **1**

Type: **Person**

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

Surname: **PAYNE**

Former names:

Service Address: **49 THE AVENUE
POTTERS BAR
HERTFORDSHIRE
UNITED KINGDOM
EN6 1ED**

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

Date of Birth: **08/05/1958** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANTS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HAS VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2012 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 : **60 ORDINARY shares held as at the date of this return**
Name: **JOHN PAYNE**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **LOUISE PAYNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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