



Annual Return

Company Name: **COMPASS SECRETARIAT LIMITED**

Company Number: **04744973**



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Company Name: **COMPASS SECRETARIAT LIMITED**

Company Number: **04744973**

Date of this return: **25/04/2016**

Sic Codes: **74990**

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

Situation of
Registered Office: **C/O COMPASS ACCOUNTANTS LIMITED VENTURE HOUSE, THE
TANNERIES EAST STREET, TITCHFIELD HAMPSHIRE
PO14 4AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR STUART JAMES DAVID**
Surname: **LAWRANCE**
Service Address: **VENTURE HOUSE THE TANNERIES, EAST STREET FAREHAM
TITCHFIELD
ENGLAND PO14 4AR**

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Company Director 1

Type: **Person**
Full Forename(s): **SAMANTHA LOUISE**
Surname: **BEAVEN**
Service Address: **VENTURE HOUSE THE TANNERIES EAST STREET FAREHAM
TITCHFIELD
ENGLAND PO14 4AR**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/02/1985** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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Company Director 2

Type: **Person**
Full Forename(s): **MRS KERRY ANN**
Surname: **LAWRANCE**
Service Address: **VENTURE HOUSE THE TANNERIES, EAST STREET FAREHAM
TITCHFIELD
UNITED KINGDOM PO14 4AR**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/07/1979** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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Company Director 3

Type: **Person**
Full Forename(s): **MR STUART JAMES DAVID**
Surname: **LAWRANCE**
Service Address: **9 ST CATHERINES WAY FAREHAM
ENGLAND PO16 8RL**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/05/1969**

Nationality: **ENGLISH**

Occupation: **ACCOUNTANT**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE ORDINARY 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)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 25th April 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	1 ORDINARY shares held as at the date of this return
Name:	STUART JAMES DAVID LAWRANCE

Authorisation

Authenticated

This form was authorised by one of the following:

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

