



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CSBC LIMITED**

*Company Number:* **05200963**

*Date of this return:* **09/08/2014**

*SIC codes:* **47910**  
**59132**  
**59112**

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

*Situation of Registered Office:* **SILVERBECK, JUMPS ROAD**  
**CHURT**  
**FARNHAM**  
**SURREY**  
**GU10 2HL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PHILIP RICHARD**

*Surname:* **JENKS**

*Former names:*

*Service Address:* **SILVERBECK JUMPS ROAD  
CHURT  
FARNHAM  
SURREY  
ENGLAND  
GU10 2HL**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR BILLY ALEXANDER**

*Surname:* **JENKS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/01/1989** *Nationality:* **BRITISH**  
*Occupation:* **PARALEGAL**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MISS DAISY PHILIPPA**

*Surname:*                         **JENKS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/04/1991**

*Nationality:*    **BRITISH**

*Occupation:*    **VIDEOGRAPHER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS DIXIE ALEXANDRA ULRIKE WILSON**

*Surname:*                                **JENKS**

*Former names:*

*Service Address:*                        **SILVERBECK JUMPS ROAD  
CHURT  
FARNHAM  
SURREY  
GREAT BRITAIN  
GU10 2HL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **03/06/1963**

*Nationality:*   **BRITISH**

*Occupation:*    **SECRETARY**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MISS KITTY JUDITH CHRISTIANE**

*Surname:* **JENKS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/08/1994**

*Nationality:* **BRITISH**

*Occupation:* **VIDEOGRAPHER**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR PHILIP RICHARD**

*Surname:*                           **JENKS**

*Former names:*

*Service Address:*                **SILVERBECK JUMPS ROAD  
CHURT  
FARNHAM  
SURREY  
ENGLAND  
GU10 2HL**

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

*Date of Birth:*   **16/05/1963**                                *Nationality:*   **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>250</b>
		<i>Aggregate nominal value</i>	<b>250</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>750</b>
		<i>Aggregate nominal value</i>	<b>750</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>40</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2014 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* : **125 ORDINARY shares held as at the date of this return**  
**125 shares transferred on 2014-03-14**

*Name:* **PHILIP RICHARD JENKS**

*Shareholding 2* : **125 ORDINARY shares held as at the date of this return**

*Name:* **DIXIE JENKS**

*Shareholding 3* : **250 ORDINARY shares held as at the date of this return**

*Name:* BILLY JENKS

*Shareholding 4* : 250 ORDINARY shares held as at the date of this return

*Name:* DAISY JENKS

*Shareholding 5* : 250 ORDINARY shares held as at the date of this return

*Name:* KITTY JENKS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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