



Companies House

AR01 (ef)

Annual Return



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Company Name: **CENKOS SECURITIES PLC**

Company Number: **05210733**

Date of this return: **20/08/2014**

SIC codes: **64205**

Company Type: **Public limited company**

Situation of Registered Office: **6 7 8 TOKENHOUSE YARD
LONDON
EC2R 7AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN PAUL**

Surname: **DOHERTY**

Former names:

Service Address: **4 WOODGRANGE CLOSE
THORPE BAY
SOUTHEND ON SEA
ESSEX
SS1 3EA**

Company Director 1

Type: **Person**
Full forename(s): **MR GERALD PAUL**

Surname: **AHERNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/01/1946** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL BARRY**

Surname: **CHILTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1964** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 3

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

Surname: **DURKIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/01/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR JEFFREY LINDSAY**

Surname: **HEWITT**

Former names:

Service Address: **PALO ALTO
6 COLLEGE WAY
NORTHWOOD
MIDDLESEX
HA6 2BL**

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

Date of Birth: **06/09/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **PAUL JOSEPH**

Surname: **HODGES**

Former names: **NONE**

Service Address recorded as Company's registered office

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

Date of Birth: **08/08/1959** *Nationality:* **BRITISH**

Occupation: **STOCKBROKER**

Company Director **6**

Type: **Person**
Full forename(s): **DOCTOR ANTHONY CHARLES**

Surname: **HOTSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/12/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **JOHN JOSEPH**

Surname: **NALLY**

Former names: **NONE**

Service Address recorded as Company's registered office

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

Date of Birth: **11/02/1952** *Nationality:* **BRITISH**

Occupation: **STOCKBROKER**

Company Director 8

Type: **Person**
Full forename(s): **JEREMY**

Surname: **WARNER ALLEN**

Former names: **NONE**

Service Address recorded as Company's registered office

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

Date of Birth: **20/03/1955** *Nationality:* **BRITISH**

Occupation: **STOCKBROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	63517123
		<i>Aggregate nominal value</i>	635171.23
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	63517123
		<i>Total aggregate nominal value</i>	635171.23

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2014

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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