



Companies House

AR01 (ef)

Annual Return



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Company Name: **COMMERCIAL SERVICES KENT LIMITED**

Company Number: **05858177**

Date of this return: **26/06/2014**

SIC codes: **38210**
78200

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

Situation of Registered Office: **C/O CORPORATE DIRECTOR OF FINANCE AND PROCUREMENT**
1 ABBEY WOOD ROAD
KINGS HILL
WEST MALLING
KENT
ENGLAND
ME19 4YT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN MARGOT**

Surname: **SHORT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR SIMON GEOFFREY**

Surname: **HEYWOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1968** Nationality: **BRITISH**
Occupation: **LOGISTICIAN**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD JOSEPH FITZGERALD**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1957**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type: **Person**

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

Surname: **MCCOY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1960**

Nationality: **BRITISH**

Occupation: **HUMAN RESOURCES
PROFESSIONAL**

Company Director 4

Type: **Person**
Full forename(s): **MR GUY PAUL CUTHBERT**

Surname: **PARSONS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1963** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MRS KAREN MARGOT**

Surname: **SHORT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1960** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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

THESE SHARES CARRY FULL VOTING RIGHTS AND THE RIGHT TO PARTICIPATE IN ANY DIVIDEND DISTRIBUTION.

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 26/06/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **KENT COUNTY TRADING LTD.**

Authorisation

Authenticated

This form was authorised by one of the following:

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