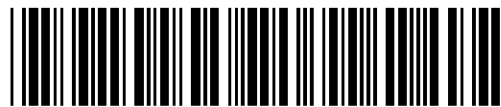




Confirmation Statement

Company Name: **Commercial Kitchen Services (Surrey) Limited**

Company Number: **07046932**



Received for filing in Electronic Format on the: **18/10/2016**

X5HUEXGQ

Company Name: **Commercial Kitchen Services (Surrey) Limited**

Company Number: **07046932**

Confirmation **02/10/2016**

Statement date:

Sic Codes: **46140**

Principal activity description: **Agents involved in the sale of machinery, industrial equipment, ships and aircraft**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3</b>
Prescribed particulars			
<b>AS PER ARTICLES</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3</b>
		Total aggregate nominal value:	<b>3</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID JOHN BOURKE**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARY JOSEPHINE BOURKE**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN JAMES BOURKE**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **30/04/2016**

Name: **DAVID JOHN BOURKE**

Service Address: **67 CARDINAL AVENUE  
MORDEN  
SURREY  
UNITED KINGDOM  
SM4 4ST**

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

Date of Birth: **\*\*/05/1950**

Nationality: **BRITISH**

### Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

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