



Companies House

AR01 (ef)

Annual Return



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

Company Number: **07046932**

Date of this return: **16/10/2015**

SIC codes: **46140**

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

Situation of Registered Office: **30 PERCY STREET
LONDON
UNITED KINGDOM
W1T 2DB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **BOURKE**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARY JOSEPHINE**

Surname: **BOURKE**

Former names:

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

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

Date of Birth: ****/03/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **STEPHEN JAMES**

Surname: **BOURKE**

Former names:

Service Address: **81 HATFEILD MEAD**
 MORDEN
 SURREY
 UNITED KINGDOM
 SM4 5PF

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

Date of Birth: ****/11/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN BOURKE**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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