



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHRISTIAN BROTHERS (THANET) LIMITED**

Company Number: **00764562**

Date of this return: **19/01/2016**

SIC codes: **41100**

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

Situation of Registered Office: **18-19 OZENGELL PLACE
EUROKENT BUSINESS PARK
RAMSGATE
KENT
CT12 6PB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BEVERLY JEAN**

Surname: **CHRISTIAN**

Former names: **MCCORD**

Service Address: **49 RANCORN ROAD
MARGATE
KENT
CT9 5DQ**

Company Director **1**

Type: **Person**
Full forename(s): **BEVERLY JEAN**

Surname: **CHRISTIAN**

Former names: **MCCORD**

Service Address: **49 RANCORN ROAD
MARGATE
KENT
CT9 5DQ**

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

Date of Birth: ****/04/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **NICHOLAS SIMON**

Surname: **CHRISTIAN**

Former names:

Service Address: **49 RANCORN ROAD
WESTBROOK
MARGATE
KENT
CT9 5DQ**

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

Date of Birth: ****/07/1958** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Company Director **3**

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

Surname: **MILLWATER**

Former names:

Service Address: **SANDILANDS CAMBRIDGE AVENUE
SANDWICH BAY
SANDWICH
KENT
ENGLAND
CT13 9PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1963** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director 4

Type: **Person**

Full forename(s): **MRS REMONY ELIZABETH**

Surname: **MILLWATER**

Former names:

Service Address: **SANDILANDS CAMBRIDGE AVENUE
SANDWICH BAY
SANDWICH
KENT
ENGLAND
CT13 9PU**

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

Date of Birth: ****/09/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO VOTING RIGHTS AT GENERAL MEETINGS, DIVIDEND DISTRIBUTIONS AND CAPITAL DISTRIBUTION IN THE EVENT OF WINDING UP. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: MILLCHRIS DEVELOPMENTS 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.