



Companies House

AR01 (ef)

Annual Return



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X39Q62MI

Company Name: **C. T. A. Maintenance Limited**

Company Number: **01917503**

Date of this return: **01/06/2014**

SIC codes: **96090**

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

Situation of Registered Office: **BRYANT HOUSE BRYANT ROAD
STROOD
ROCHESTER
KENT
ENGLAND
ME2 3EW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GILLIAN MARIE**

Surname: **BEST-KNIGHT**

Former names:

Service Address: **LA CASA DE HIPONA 4 HARRIETS CORNER
SEASALTER
WHITSTABLE
KENT
UNITED KINGDOM
CT5 3BL**

Company Director **1**

Type: **Person**

Full forename(s): **MRS GILLIAN MARIE**

Surname: **BEST-KNIGHT**

Former names:

Service Address: **LA CASA DE HIPONA 4 HARRIETS CORNER
SEASALTER
WHITSTABLE
KENT
UNITED KINGDOM
CT5 3BL**

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

Date of Birth: **08/03/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SEAN DAVID**

Surname: **KNIGHT**

Former names:

Service Address: **LA CASA DE HIPONA 4 HARRIETS CORNER
SEASALTER
WHITSTABLE
KENT
UNITED KINGDOM
CT5 3BL**

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

Date of Birth: **03/06/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **ROONEY**

Former names:

Service Address: **54 THE STREET
BOUGHTON UNDER BLEAN
KENT
UNITED KINGDOM
ME13 9AS**

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

Date of Birth: **25/11/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 01/06/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **GILLIAN MARIE BEST-KNIGHT**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **SEAN DAVID KNIGHT**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID ROONEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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