

# **AR01** (ef)

### **Annual Return**



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13/04/2016

TARGET CORPORATE SERVICES LIMITED Company Name:

Company Number: 02156636

Date of this return: 10/04/2016

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered

Office:

**25 GRESHAM STREET** 

LONDON

UNITED KINGDOM

EC2V 7HN

## Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

TOWER HOUSE CHARTERHALL DRIVE

**CHESTER** 

UNITED KINGDOM

**CH88 3AN** 

There are no records kept at the above address

# Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MRS MICHELLE ANTOINETTE ANGELA

Surname: JOHNSON

Former names:

Service Address: 1ST FLOOR EAST TOWER HOUSE

CHARTERHALL DRIVE

CHESTER ENGLAND ENGLAND CH88 3AN Company Director 1

Type: Person

Full forename(s): MR MARK ROBERT

Surname: LICKLEY

Former names:

Service Address: 3RD FLOOR COMMERCIAL STREET

**HALIFAX** 

UNITED KINGDOM

**HX1 1BW** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/10/1971 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	1 1
Currency	GBP	value Amount paid per share	1
		Amount unpaid per share	0
Prescribed parti	culars		
VOTING IN ALL C	IRCUMSTANCES		

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2016 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: 1 ORDINARY shares held as at the date of this return

Name: LLOYDS COMMERCIAL PROPERTIES LIMITED

#### Authorisation

Authenticated

This form was authorised by one of the following:

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