



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHECKBOOK CONTROL (SERVICES) LTD.**

Company Number: **02480286**

Date of this return: **13/03/2016**

SIC codes: **69202**

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

Situation of Registered Office: **4 KINGS COURT LITTLE KING STREET
BRISTOL
UNITED KINGDOM
BS1 4HW**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **EVERETT**

Former names:

Service Address: **4 KINGS COURT LITTLE KING STREET
BRISTOL
UNITED KINGDOM
BS1 4HW**

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

Date of Birth: ****/03/1961** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **BRIAN ANDREW**

Surname: **PHILLIPS**

Former names:

Service Address: **4 KINGS COURT LITTLE KING STREET
BRISTOL
ENGLAND
BS1 4HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1964** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PER ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2016 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 : **200 ORDINARY shares held as at the date of this return**
Name: **BRIAN PHILLIPS**

Authorisation

Authenticated

This form was authorised by one of the following:

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