



Companies House

AR01 (ef)

Annual Return



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Company Name: **Certquick Limited**

Company Number: **03190858**

Date of this return: **17/04/2014**

SIC codes: **98000**

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

Situation of Registered Office: **SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY2 6LG**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **COSEC MANAGEMENT SERVICES LTD**

*Registered or
principal address:* **C/O HLM, SUITE D, GLOBAL HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY2 6LG**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **05953318**

Company Director **1**

Type: **Person**

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

Surname: **HAYES**

Former names:

Service Address: **4 PARK VIEW COURT CHILWELL
BRAMCOTE
NOTTINGHAMSHIRE
UNITED KINGDOM
NG9 4EF**

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

Date of Birth: **06/12/1969**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	17
		<i>Aggregate nominal value</i>	17
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIM AND THAT A PROXY NEED NOT BE A MEMBER OF THE COMPANY. ANY MEMBER PRESENT IN PERSON OR BY PROXY AT A GENERAL MEETING SHALL HAVE ONE VOTE. WHERE NO DWELLINGHOLDER EXISTS IN RESPECT OF ANY DWELLING THOSE MEMBERS WHO WERE SUBSCRIBERS TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY OR WHO WERE ADMITTED TO MEMBERSHIP IN ACCORDANCE WITH THE PROVISION OF ARTICLE 4 SHALL JOINTLY HAVE ONE VOTE IN RESPECT OF EACH SUCH DWELLING IN ADDITION TO THEIR OWN VOTES AS MEMBERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17
		<i>Total aggregate nominal value</i>	17

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2014 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 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DAVISON & DAVISON (JOINTLY)

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: I C STEWART

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: B MCCOURTNEY

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ANDREW HAYES

Shareholding 5 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: J M GAYNOR & GAYNOR (JOINTLY)

Shareholding 6 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: E C M HODGERS

Shareholding 7 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: BUCKLEY

Shareholding 8 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: C A WALKER

Shareholding 9 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: L HAMILTON

Shareholding 10 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: R W ADAMS & ADAMS (JOINTLY)

Shareholding 11 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: A BANADAKI & BANADAKI (JOINTLY)

Shareholding 12 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: B MCCOURTNEY

Shareholding 13 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: F L ILETT

Shareholding 14 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: TAYLOR

Shareholding 15 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JONATHAN ROBERT ERIC BREALEY AND CASSANDRA BREALEY

Shareholding 16 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: BRUCE LIDDLE AND SUSAN LYNE LIDDLE

Shareholding 17 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: J GOODAY

Authorisation

Authenticated

This form was authorised by one of the following:

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