



Companies House

AR01 (ef)

Annual Return



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Company Name: **CAMBERFIELD TAXI SERVICES LIMITED**

Company Number: **03774572**

Date of this return: **20/05/2015**

SIC codes: **49320**

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

Situation of Registered Office: **WEY COURT WEST UNION ROAD
FARNHAM
SURREY
UNITED KINGDOM
GU9 7PT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TINA**

Surname: **HEARNDEN**

Former names:

Service Address: **47 GURNELLS ROAD
SEER GREEN
BEACONSFIELD
BUCKINGHAMSHIRE
UNITED KINGDOM
HP9 2XJ**

Company Director ***I***

Type: **Person**

Full forename(s): **TINA**

Surname: **HEARNDEN**

Former names:

Service Address: **47 GURNELLS ROAD
SEER GREEN
BEACONSFIELD
BUCKINGHAMSHIRE
UNITED KINGDOM
HP9 2XJ**

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

Date of Birth: **05/08/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER HENRY DENNE**

Surname: **HEARNDEN**

Former names:

Service Address: **129 COLEFORD BRIDGE ROAD MYTCHETT
CAMBERLEY
SURREY
UNITED KINGDOM
GU16 6DW**

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

Date of Birth: **07/02/1940**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. ALL SHARES RANK EQUALLY FOR VOTING PURPOSES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2015 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 : **750 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER HENRY DENNE HEARNDEN**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **TINA HEARNDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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