



Companies House

AR01 (ef)

Annual Return



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Company Name: **CMB MANAGEMENT SERVICES LIMITED**

Company Number: **03962159**

Date of this return: **03/04/2014**

SIC codes: **41100**
70229

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

Situation of Registered Office: **NUMERIC HOUSE**
98 STATION ROAD
SIDCUP
KENT
DA15 7BY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CELIA MARY**

Surname: **BACKX**

Former names:

Service Address: **14 MEADOW LANE
EDENBRIDGE
KENT
TN8 6HT**

Company Director **1**

Type: **Person**
Full forename(s): **CELIA MARY**

Surname: **BACKX**

Former names:

Service Address: **14 MEADOW LANE**
 EDENBRIDGE
 KENT
 TN8 6HT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARTIN LOUIS**

Surname: **BACKX**

Former names:

Service Address: **14 MEADOW LANE
EDENBRIDGE
KENT
TN8 6HT**

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

Date of Birth: **01/12/1957**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 03/04/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MARTIN LOUIS BACKX**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CELIA MARY BACKX**

Authorisation

Authenticated

This form was authorised by one of the following:

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