



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CORPORATE NAVIGATOR LIMITED**

*Company Number:* **04085878**

*Date of this return:* **09/10/2014**

*SIC codes:* **70221**

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

*Situation of Registered Office:* **SLADE HOUSE  
HINWICK  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
NN29 7JB**

## Single Alternative Inspection Location (SAIL)

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

**SLADE HOUSE HINWICK  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
NN29 7JB**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JANET ROSEMARIE**

*Surname:* **JESSUP**

*Former names:*

*Service Address:* **SLADE HOUSE  
HINWICK  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
NN29 7JB**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JANET ROSEMARIE**

*Surname:*                **JESSUP**

*Former names:*

*Service Address:*        **SLADE HOUSE  
HINWICK  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
NN29 7JB**

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

*Date of Birth:*    **13/11/1949**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM**

*Surname:* **JESSUP**

*Former names:*

*Service Address:* **SLADE HOUSE  
HINWICK  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
NN29 7JB**

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

*Date of Birth:* **24/11/1951** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE CARRIES ONE VOTE AND PRO-RATA ENTITLEMENT TO DIVIDENDS DECLARED**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2014 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM JESSUP**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **JANET R. JESSUP**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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