



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CLUB CLASS SERVICES LTD**

Company Number: **04438062**

Date of this return: **14/05/2013**

SIC codes: **79110**

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

Situation of Registered Office: **32 HIGH STREET
BRIGHTLINGSEA
ESSEX
CO7 0AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY WERNER**

Surname: **GRIFFIN**

Former names:

Service Address: **37 WELL STREET
BURY ST. EDMUNDS
SUFFOLK
IP33 1EQ**

Company Director **1**

Type: **Person**
Full forename(s): **FELICIA ANN**

Surname: **LUNN**

Former names:

Service Address: **37 WELL STREET
BURY ST. EDMUNDS
SUFFOLK
IP33 1EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

THE RIGHTS ATTACHED TO THE SHARES ARE THE STANDARD RIGHTS AS PESCIBED IN THE COMPANIES MEMORANDUM AND ARTICLES OF ASSOCIATION

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 14/05/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS TIMOTHY HENLY**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **FELICIA ANN LUNN**

Authorisation

Authenticated

This form was authorised by one of the following:

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