



Companies House

AR01 (ef)

Annual Return



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X56V394R

Company Name: **CHECK SAFETY FIRST LIMITED**

Company Number: **04748066**

Date of this return: **29/04/2016**

SIC codes: **70100**

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

Situation of Registered Office: **THE WINE WAREHOUSE, THE BACK
CHEPSTOW
MONMOUTHSHIRE
NP16 5HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LESLIE THOMAS**

Surname: **OXLEY**

Former names:

Service Address: **17 DEANS GARDENS
CHEPSTOW
MONMOUTHSHIRE
NP16 5SG**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK ALEXANDER**

Surname: **HARRINGTON**

Former names:

Service Address: **KINGSMARK HOUSE
SAINT LAWRENCE ROAD
CHEPSTOW
MONMOUTHSHIRE
NP16 6BE**

Country/State Usually Resident: **WALES**

Date of Birth: ****/11/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **KEMP**

Former names:

Service Address: **5 SPARROWHALL LANE
POWICK
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR2 4SG**

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

Date of Birth: ****/04/1935** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **LESLIE DAVID**

Surname: **MORGAN**

Former names:

Service Address: **6 GROSVENOR ROAD
SOUTHPORT
MERSEYSIDE
PR8 2JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR STEPHEN DAVID**

Surname: **TATE**

Former names:

Service Address: **THE WINE WAREHOUSE
THE BACK
CHEPSTOW
GWENT
NP16 5HH**

Country/State Usually Resident: **WALES**

Date of Birth: ****/11/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|---------------------------------|-----------------|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2500000 |
| | | <i>Aggregate nominal value</i> | 250000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ALL SHARES RANK EQUALLY. | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2500000 |
| | | <i>Total aggregate nominal value</i> | 250000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2016 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

| | |
|-----------------------|---|
| <i>Shareholding 1</i> | : 452765 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | LESLIE MORGAN |
| <i>Shareholding 2</i> | : 10393 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | EL MAUTESEM BELLAH FOUAD ALI KHALIL |
| <i>Shareholding 3</i> | : 1048926 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | STEPHEN DAVID TATE |
| <i>Shareholding 4</i> | : 18182 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | MATTHEW TOSSELL |
| <i>Shareholding 5</i> | : 29635 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | MICHAEL KEMP |
| <i>Shareholding 6</i> | : 94775 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | ROSEMARY WORTHY |
| <i>Shareholding 7</i> | : 33517 ORDINARY shares held as at the date of this return |

Name: COWA SERVICE GEBAUDEDUENSTE AG

Shareholding 8 : 39103 ORDINARY shares held as at the date of this return

Name: LUKE HARRINGTON

Shareholding 9 : 37777 ORDINARY shares held as at the date of this return

Name: LES OXLEY

Shareholding 10 : 491882 ORDINARY shares held as at the date of this return

Name: MARK HARRINGTON

Shareholding 11 : 139644 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER KELSON

Shareholding 12 : 49658 ORDINARY shares held as at the date of this return

Name: ALAN ZERING

Shareholding 13 : 18181 ORDINARY shares held as at the date of this return

Name: KAREN TOSSELL

Shareholding 14 : 35562 ORDINARY shares held as at the date of this return

Name: JEAN MARY KEMP

Authorisation

Authenticated

This form was authorised by one of the following:

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