



Companies House

**AR01** (ef)

**Annual Return**



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**X3E9SZQO**

*Company Name:* **CENTRAL RELOCATION SERVICES LIMITED**

*Company Number:* **04855260**

*Date of this return:* **04/08/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **124 COVENTRY ROAD  
WARWICK  
ENGLAND  
CV34 5HR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANTHONY FREDERICK**

*Surname:* **DAWE**

*Former names:*

*Service Address:* **124 COVENTRY ROAD  
WARWICK  
WARWICKSHIRE  
CV34 5HL**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **ANTHONY FREDERICK**

*Surname:*                         **DAWE**

*Former names:*

*Service Address:*                **124 COVENTRY ROAD  
WARWICK  
WARWICKSHIRE  
CV34 5HL**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **07/08/1926**                                *Nationality:*    **BRITISH**

*Occupation:*    **RELOCATION**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **JENNIFER LESLEY MCINTOSH**

*Surname:*                            **DAWE**

*Former names:*

*Service Address:*                **124 COVENTRY ROAD  
WARWICK  
WARWICKSHIRE  
CV34 5HL**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **26/01/1943**                                *Nationality:*    **BRITISH**

*Occupation:*    **RELOCATION**

## Statement of Capital (Share Capital)

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<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>
<i>Prescribed particulars</i>			
<b>1 SHARE 1 VOTE</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2014 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **JENNIFER LESLEY MCINTOSH DAWE**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY FREDERICK DAWE**

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## *Authorisation*

*Authenticated*

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

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