



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/08/2014**

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Company Name: **C & K MOBILE MILLING SERVICES LIMITED**

Company Number: **04871073**

Date of this return: **19/08/2014**

SIC codes: **01610**

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

Situation of Registered Office: **WOODBURY HOUSE GREEN LANE
EXTON
EXETER
DEVON
UNITED KINGDOM
EX3 0PW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KAREN**

Surname: **GOULDSMITH**

Former names:

Service Address: **GYDA'R AWEL NEWTON CROSS
HAYSCASTLE
HAVERFORDWEST
DYFED
UNITED KINGDOM
SA62 5HS**

Company Director **1**

Type: **Person**
Full forename(s): **CHARLES JOHN**

Surname: **GOULDSMITH**

Former names:

Service Address: **GYDA'R AWEL NEWTON CROSS
HAYSCASTLE
HAVERFORDWEST
DYFED
UNITED KINGDOM
SA62 5HS**

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

Date of Birth: **14/10/1958** *Nationality:* **BRITISH**
Occupation: **MOBILE MILL OPERATOR**

Company Director 2

Type: **Person**

Full forename(s): **KAREN**

Surname: **GOULDSMITH**

Former names:

Service Address: **GYDA'R AWEL NEWTON CROSS
HAYSCASTLE
HAVERFORDWEST
DYFED
UNITED KINGDOM
SA62 5HS**

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

Date of Birth: **02/02/1958**

Nationality: **BRITISH**

Occupation: **GARDENER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PER ARTICLES			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PER ARTICLES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2014 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 : **1 ORDINARY B shares held as at the date of this return**
Name: **KAREN GOULDSMITH**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**
Name: **CHARLES JOHN GOULDSMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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