



Companies House

AR01 (ef)

Annual Return



X3NNUVCJ

Received for filing in Electronic Format on the: **28/12/2014**

Company Name: **CHECKMATE LIMITED**

Company Number: **06034618**

Date of this return: **20/12/2014**

SIC codes: **70100**
74909

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

Situation of Registered Office: **NEW ROAD**
SHEERNESS
KENT
ME12 1PZ

Single Alternative Inspection Location (SAIL)

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

**C/O ZENON TAX LTD
51 THE STREAM
DITTON
AYLESFORD
KENT
ENGLAND
ME20 6AG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

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

Surname: **PRICE**

Former names:

Service Address: **51 THE STREAM
DITTON
AYLESFORD
KENT
ME20 6AG**

Company Director ***1***

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

Surname: **AUSTON**

Former names:

Service Address: **FOXENDEN MANOR
SEED ROAD
NEWNHAM
KENT
ME9 0NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **CRAMPTON**

Former names:

Service Address: **BERRY HOUSE
MULBERRY HILL, CHILHAM
CANTERBURY
KENT
CT4 8AH**

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

Date of Birth: **05/04/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **SIR ROGER DENIS**

Surname: **MOATE**

Former names:

Service Address: **CALICO HOUSE**
 NEWNHAM
 KENT
 ME9 0LN

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

Date of Birth: **12/05/1935** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5210
		<i>Aggregate nominal value</i>	5210
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY VOTING RIGHTS, RIGHTS TO DISTRIBUTIONS AS DECLARED BY THE DIRECTORS FROM TIME TO TIME AND RIGHTS TO PARTICIPATE IN A DISTRIBUTION UPON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5210
		<i>Total aggregate nominal value</i>	5210

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2014 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 : **5210 ORDINARY shares held as at the date of this return**
Name: **PAUL AUSTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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