



Companies House

AR01 (ef)

Annual Return



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Company Name: **CCSF (UK) LIMITED**

Company Number: **08142380**

Date of this return: **13/07/2015**

SIC codes: **70229**
74909

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

Situation of Registered Office: **1 GREENLAND STREET**
LONDON
NW1 0ND

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS CHRISTINE ANNE MALTMAN**

Surname: **MACINTYRE**

Former names:

Service Address: **1152 C ROUTE DE MONS
LES PLAINES DE MALUEBY 83440
FAYENCE
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **07/04/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR COLIN**

Surname: **MACINTYRE**

Former names:

Service Address: **1152 C ROUTE DE MONS
LES PLAINES DE MALUEBY 83440
FAYENCE
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **27/11/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **RITCHIE JOHN**

Surname: **MACINTYRE**

Former names:

Service Address: **1152C ROUTE DE MONS LES PLAINES DE MALUEBY
FAYENCE
VAR 83440
FRANCE**

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **02/12/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	275
		<i>Aggregate nominal value</i>	275
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED DISTRIBUTION RIGHTS

ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP

REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	275
		<i>Total aggregate nominal value</i>	275

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MRS CHRISTINE ANNE MALTMAN MACINTYRE**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **MR RITCHIE JOHN MACINTYRE**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **MR COLIN MACINTYRE**

Authorisation

Authenticated

This form was authorised by one of the following:

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