

AR01 (ef)

Annual Return



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Company Name: CUXTON SURVEYING CONSULTANCY LIMITED

Company Number: 08541747

Date of this return: 23/05/2016

SIC codes: 74902

Company Type: Private company limited by shares

Situation of Registered

Office: **GRAVESEND**

> **KENT DA12 5EH**

22 WESTFIELD CLOSE

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR IAN GEOFFREY

Surname: BONNEYWELL

Former names:

Service Address: 131 BUSH ROAD

CUXTON

ROCHESTER

KENT ENGLAND ME2 1EZ

Country/State Usually Resident: ENGLAND

Date of Birth: **/01/1955 Nationality: ENGLISH

Occupation: SURVEYOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2016 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

Shareholding 1 - 80 ORDINARY shares held as at the date of this return

Name: IAN BONNEYWELL

Shareholding 2 : 20 ORDINARY shares held as at the date of this return

Name: CLAIRE BONNEYWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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