



Companies House

AR01 (ef)

Annual Return



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Company Name: **CORPORATE CONSULTANCY AND FORMATIONS LIMITED**

Company Number: **02910513**

Date of this return: **21/03/2016**

SIC codes: **69109**

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

Situation of Registered Office: **9 THE MILLERS
YAPTON
ARUNDEL
WEST SUSSEX
BN18 0LE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SANDRA PEGGY**

Surname: **WEBB**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BLAKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1996** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): AMANDA

Surname: BLAKE

Former names:

Service Address: 30 ALDWICK AVENUE
BOGNOR REGIS
WEST SUSSEX
PO21 3AQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/12/1963 *Nationality:* BRITISH
Occupation: CORPORATE CONSULTANT

Company Director **3**

Type: **Person**

Full forename(s): **MRS SANDRA PEGGY**

Surname: **WEBB**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

RIGHTS TO DIVIDEND AND PARTICIPATION IN A WINDING UP VOTING RIGHTS ON A SHOW OF HANDS -ONE VOTE EVERY MEMBER PRESENT IN PERSON OR BY PROXY. VOTING RIGHTS ON A POLL -ONE VOTE FOR EACH SHARE HELD

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **SANDRA PEGGY WEBB**

Authorisation

Authenticated

This form was authorised by one of the following:

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