



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/04/2015**

X44DM0XS

Company Name: **S & C Company Secretarial Services Limited**

Company Number: **05741161**

Date of this return: **13/03/2015**

SIC codes: **99999**

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

Situation of Registered Office: **21 EAST STREET
BROMLEY
KENT
ENGLAND
BR1 1QE**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **SELF**

Former names:

Service Address: **21 EAST STREET
BROMLEY
KENT
ENGLAND
BR1 1QE**

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

Date of Birth: **19/03/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIP SELF**

Authorisation

Authenticated

This form was authorised by one of the following:

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