



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/09/2015**

**X4F5EQOY**

*Company Name:* **CARCLO GROUP SERVICES LIMITED**

*Company Number:* **00117106**

*Date of this return:* **31/08/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **PO BOX 88  
27 DEWSBURY ROAD OSSETT  
WEST YORKSHIRE  
WF5 9WS**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **COOK**

*Former names:*

*Service Address:* **15 CHEVET LANE  
SANDAL  
WAKEFIELD  
WEST YORKSHIRE  
WF2 6HN**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **RICHARD JOHN**

*Surname:* **OTTAWAY**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **ROBERT JAMES**

*Surname:*                            **BROOKSBANK**

*Former names:*

*Service Address:*                **THE MANOR HOUSE  
EAST APPLETON  
RICHMOND  
NORTH YORKSHIRE  
DL10 7QE**

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

*Date of Birth:*    **11/04/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **COOK**

*Former names:*

*Service Address:* **15 CHEVET LANE  
SANDAL  
WAKEFIELD  
WEST YORKSHIRE  
WF2 6HN**

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

*Date of Birth:* **10/03/1955** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD JOHN**

*Surname:*                **OTTAWAY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **13/08/1971**                      *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4300000</b>
		<i>Aggregate nominal value</i>	<b>4300000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4300000</b>
		<i>Total aggregate nominal value</i>	<b>4300000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2015 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:* RUMBOLD SECURITIES LTD

*Shareholding 2* : 4299999 ORDINARY shares held as at the date of this return  
*Name:* CARCLO PLC

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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