



Companies House

AR01 (ef)

Annual Return



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Company Name: **Compass Services for Hospitals Limited**

Company Number: **00731490**

Date of this return: **05/09/2014**

SIC codes: **99999**

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

Situation of Registered Office: **PARKLANDS COURT, 24 PARKLANDS BIRMINGHAM GREAT PARK
RUBERY
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B45 9PZ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **COMPASS SECRETARIES LIMITED**

*Registered or
principal address:* **COMPASS HOUSE GUILDFORD STREET
CHERTSEY
SURREY
UNITED KINGDOM
KT16 9BQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **4084587**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ROGER ARTHUR**

Surname: **DOWNING**

Former names:

Service Address: **PARKLANDS COURT 24 PARKLANDS
BIRMINGHAM GREAT PARK
RUBERY
BIRMINGHAM
UNITED KINGDOM
B45 9PZ**

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

Date of Birth: **05/05/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PAUL ANTHONY**

Surname: **GALVIN**

Former names:

Service Address: **PARKLANDS COURT 24 PARKLANDS
BIRMINGHAM GREAT PARK
RUBERY
WEST MIDLANDS
UNITED KINGDOM
B45 9PZ**

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

Date of Birth: **26/09/1967** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	10% £1 NON-CUM RED PREFERENCE	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 10% £1 NON-CUMULATIVE PREFERENCE SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2014 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 : 10000 10% £1 NON-CUM RED PREFERENCE shares held as at the date of this return
Name: COMPASS PLANNING AND DESIGN LIMITED

Shareholding 2 : 9999 ORDINARY shares held as at the date of this return
Name: COMPASS PLANNING AND DESIGN LIMITED

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name:

WASELEY NOMINEES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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