



Companies House

AR01 (ef)

Annual Return



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Company Name: **TOTE COMPUTER SERVICES LIMITED**

Company Number: **00813712**

Date of this return: **23/11/2014**

SIC codes: **92000**

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

Situation of Registered Office: **THE SPECTRUM BENSON ROAD
BIRCHWOOD
WARRINGTON
WA3 7PQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL RODNEY**

Surname: **HAMILTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **DONE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/03/1943** Nationality: **BRITISH**
Occupation: **BOOKMAKER**

Company Director 2

Type: **Person**

Full forename(s): **MR BARRY GRAHAM KIRK**

Surname: **NIGHTINGALE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/03/1961** *Nationality:* **ENGLISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	41100
		<i>Aggregate nominal value</i>	41100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PARTICULARS OF RIGHTS ATTACHED TO SHARES DO NOT APPLY TO THIS COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	41100
		<i>Total aggregate nominal value</i>	41100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: TOTE (SUCCESSOR COMPANY) LIMITED

Shareholding 2 : 41099 ORDINARY shares held as at the date of this return
Name: TOTE (SUCCESSOR COMPANY) 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.