



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/11/2012**

X1L6XD28

<i>Company Name:</i>	COMMERCIAL SERVICES (TADCASTER) LIMITED
<i>Company Number:</i>	01695136
<i>Date of this return:</i>	04/11/2012
<i>SIC codes:</i>	45200
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	STATION INDUSTRIAL ESTATE TADCASTER LS24 9SG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOSEPHINE MARY**

Surname: **GREEN**

Former names:

Service Address: **7 EDGERTON COURT
TADCASTER
NORTH YORKSHIRE
LS24 9NZ**

Company Director **1**

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

Surname: **TINKER**

Former names:

Service Address: **11 EASTFIELD CLOSE
TADCASTER
NORTH YORKSHIRE
LS24 8JX**

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

Date of Birth: **19/09/1964** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MARK SHAUN**

Surname: **WILSON**

Former names:

Service Address: **4 QUEENS GARDENS
TADCASTER
NORTH YORKSHIRE
LS24 9HD**

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

Date of Birth: **17/09/1967**

Nationality: **BRITISH**

Occupation: **MECHANIC**

Company Director **3**

Type: **Person**

Full forename(s): **STEPHEN MARTIN**

Surname: **WRIGHT**

Former names:

Service Address: **58 YORK ROAD
TADCASTER
NORTH YORKSHIRE
LS24 8AF**

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

Date of Birth: **23/10/1957** *Nationality:* **BRITISH**

Occupation: **MECHANIC**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9020
		<i>Aggregate nominal value</i>	902
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO VOTE AT MEETINGS AND RIGHT TO RECEIVE DIVIDENDS AS PER ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9020
		<i>Total aggregate nominal value</i>	902

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2012 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 : **4510 ORDINARY shares held as at the date of this return**
Name: **RUSSELL PAUL TINKER**

Shareholding 2 : **2255 ORDINARY shares held as at the date of this return**
Name: **MARK WILSON**

Shareholding 3 : **2255 ORDINARY shares held as at the date of this return**
Name: **STEPHEN MARTIN WRIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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