



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CLESHAR CONTRACT SERVICES LIMITED**

*Company Number:* **02742648**

*Date of this return:* **01/08/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **HEATHER PARK HOUSE NORTH CIRCULAR ROAD  
STONEBRIDGE  
LONDON  
UNITED KINGDOM  
NW10 7NN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SIMON JAMES VICTOR**

*Surname:* **MIESEGAES**

*Former names:*

*Service Address:* **ST DENNIS FARM HONINGTON  
SHIPSTON ON STOUR  
WARWICKSHIRE  
UNITED KINGDOM  
CV36 5EN**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MARK MANNING**

*Surname:*                            **BAYES**

*Former names:*

*Service Address:*                **3 NANSGARDEN  
NEWTON LONGVILLE  
BUCKINGHAMSHIRE  
ENGLAND  
MK17 0AY**

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

*Date of Birth:*   **31/12/1959**                                *Nationality:*   **ENGLISH**  
*Occupation:*    **HSQE DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOHN CHRISTOPHER**

*Surname:* **GAINS**

*Former names:*

*Service Address:* **LONGRIDGE FARM LANE  
EAST MARKHAM  
NEWARK  
NOTTINGHAMSHIRE  
GREAT BRITAIN  
NG22 0QH**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **22/04/1945** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                                **HESNAN**

*Former names:*

*Service Address:*                        **45 CORAL HOUSE**  
   **LAPIS CLOSE**  
   **PARK ROYAL**  
   **LONDON**  
   **ENGLAND**  
   **NW10 7FH**

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

*Date of Birth:*   **11/12/1966**                                *Nationality:*   **IRISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL PETER STEPHEN**

*Surname:* **HORGAN**

*Former names:*

*Service Address:* **HEATHER PARK HOUSE NORTH CIRCULAR ROAD  
STONEBRIDGE  
LONDON  
UNITED KINGDOM  
NW10 7NN**

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

*Date of Birth:* **26/09/1947** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR SIMON JAMES VICTOR**

*Surname:*                **MIESEGAES**

*Former names:*

*Service Address:*        **ST DENNIS FARM HONINGTON  
SHIPSTON ON STOUR  
WARWICKSHIRE  
UNITED KINGDOM  
CV36 5EN**

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

*Date of Birth:*    **24/03/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **KIM**

*Surname:*                **MILLEN**

*Former names:*

*Service Address:*        **9 DARTMOUTH ROW  
GREENWICH  
LONDON  
ENGLAND  
SE10 8AW**

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

*Date of Birth:*   **25/11/1956**                      *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**



*Company Director*    7

*Type:*                                **Person**  
*Full forename(s):*                **PATRICIA GERALDINE**

*Surname:*                         **O'NEILL**

*Former names:*

*Service Address:*                **SOMERTON 71 WINDSOR ROAD**  
   **GERRARDS CROSS**  
   **BUCKINGHAMSHIRE**  
   **ENGLAND**  
   **SL9 7NL**

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

*Date of Birth:*    **07/10/1968**                                *Nationality:*    **AMERICAN**

*Occupation:*    **DIRECTOR**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR DAMIAN FINBAR**

*Surname:* **TIERNAN**

*Former names:*

*Service Address:* **130 GREEN DRAGON LANE  
WINCHMORE HILL  
LONDON  
UNITED KINGDOM  
N21 1HA**

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

*Date of Birth:* **26/08/1961** *Nationality:* **IRISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>126000</b>
		<i>Aggregate nominal value</i>	<b>126000</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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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>126000</b>
		<i>Total aggregate nominal value</i>	<b>126000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2013 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* : **126000 ORDINARY shares held as at the date of this return**  
*Name:* **CCS GROUP 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.