



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **C AND S EQUIPMENT LIMITED**

*Company Number:* **02777417**

*Date of this return:* **06/01/2015**

*SIC codes:* **33200**

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

*Situation of Registered Office:* **UNIT 15 WINGBURY COURTYARD BUSINESS VILLAGE  
WINGRAVE  
AYLESBURY  
BUCKINGHAMSHIRE  
ENGLAND  
HP22 4LW**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR OWEN CHARLES**

*Surname:* **CHALLINGER**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR OWEN CHARLES**

*Surname:* **CHALLINGER**

*Former names:*

*Service Address:* **8 HAZELWOOD  
SILVERSTONE  
TOWCESTER  
NORTHAMPTONSHIRE  
NN12 8TX**

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

*Date of Birth:* **07/07/1945** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

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

*Surname:* **MELVILLE**

*Former names:*

*Service Address:* **PARK VILLA  
106 PARK ROAD  
HAMPTON HILL  
MIDDLESEX  
TW12 1HR**

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

*Date of Birth:* **11/01/1949** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>246</b>
		<i>Aggregate nominal value</i>	<b>246</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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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>246</b>
		<i>Total aggregate nominal value</i>	<b>246</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2015 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* : **246 ORDINARY shares held as at the date of this return**  
*Name:* **HAMPSTONE LTD**

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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.