



Companies House

AR01 (ef)

Annual Return



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Company Name: **BANNER BUSINESS SERVICES LTD**

Company Number: **03658750**

Date of this return: **07/10/2014**

SIC codes: **82990**

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

Situation of Registered Office: **SAINT CRISPINS HOUSE
DUKE STREET
NORWICH
NORFOLK
NR3 1PD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS DEBRA JANE CLARE**

Surname: **RODWELL**

Former names:

Service Address: **SAINT CRISPINS HOUSE
DUKE STREET
NORWICH
NORFOLK
NR3 1PD**

Company Director 1

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

Surname: **COSTIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1967** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK JOHN**

Surname: **GODDARD**

Former names:

Service Address: **SAINT CRISPINS HOUSE
DUKE STREET
NORWICH
NORFOLK
NR3 1PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1970** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

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

Surname: **MOATE**

Former names:

Service Address: **SAINT CRISPINS HOUSE**
 DUKE STREET
 NORWICH
 NORFOLK
 NR3 1PD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1962** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RESTRICTIONS ON PARTICIPATION IN ASSETS AND PROFITS OF COMPANY. NO VOTING RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	5000002
		<i>Aggregate nominal value</i>	5000002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	5000000

Prescribed particulars

VOTING AND DIVIDEND RIGHTS AS SET OUT IN THE ARTICLES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000003
		<i>Total aggregate nominal value</i>	5000003

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2014 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 : **5000002 ORDINARY shares held as at the date of this return**
Name: **OFFICE2OFFICE UK PLC**

Shareholding 2 : **1 DEFERRED shares held as at the date of this return**
Name: **OFFICE2OFFICE UK PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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