



Companies House

**AR01** (ef)

**Annual Return**



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**X46R90SW**

*Company Name:* **Results Search & Selection Limited**

*Company Number:* **04195834**

*Date of this return:* **06/04/2015**

*SIC codes:* **78109**

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

*Situation of Registered Office:* **CLARENCE HOUSE CLARENCE STREET  
ROYAL LEAMINGTON SPA  
WARWICKSHIRE  
UNITED KINGDOM  
CV31 2AD**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **ROLLS**

*Former names:*

*Service Address:* **REGENCY HOUSE 3 ALBION PLACE  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN1 1UD**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MS FIONA KATHERINE**

*Surname:*                         **LEGROS**

*Former names:*

*Service Address:*                **REGENCY HOUSE 3 ALBION PLACE  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN1 1UD**

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

*Date of Birth:*    **06/08/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **EXECUTIVE RECRUITMENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2015 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* : **76 ORDINARY shares held as at the date of this return**  
*Name:* **FIONA KATHERINE LEGROS**

*Shareholding 2* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL ROLLS**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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