



Companies House

**AR01** (ef)

**Annual Return**



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**X47RQU4J**

*Company Name:* **TELEPHONY LIMITED**

*Company Number:* **04199452**

*Date of this return:* **10/05/2015**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **CARLTON HOUSE 101 NEW LONDON ROAD  
CHELMSFORD  
ESSEX  
ENGLAND  
CM2 0PP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LYNNE JUDITH**

*Surname:* **BARRETT**

*Former names:*

*Service Address:* **19 SILVERPOINT MARINE  
CANVEY ISLAND  
ESSEX  
SS8 7TN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ERNEST WILLIAM**

*Surname:*                **BARRETT**

*Former names:*

*Service Address:*        **19 SILVERPOINT MARINE  
CANVEY ISLAND  
ESSEX  
SS8 7TN**

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

*Date of Birth:*    **06/07/1938**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS LYNNE JUDITH**

*Surname:* **BARRETT**

*Former names:*

*Service Address:* **19 SILVER POINT MARINE, POINT ROAD  
CANVEY ISLAND  
ESSEX  
ENGLAND  
SS8 7TN**

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

*Date of Birth:* **14/01/1954** *Nationality:* **ENGLISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR TYRON LLOYD**

*Surname:*                **BARRETT**

*Former names:*

*Service Address:*        **50 MARGRATEN AVENUE  
CANVEY ISLAND  
ESSEX  
SS8 7JE**

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

*Date of Birth:*    **06/05/1975**                      *Nationality:*    **BRITISH**

*Occupation:*    **TECHNICAL DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR ALAN**

*Surname:* **WALKER**

*Former names:*

*Service Address:* **16 STELI AVENUE  
CANVEY ISLAND  
ESSEX  
GREAT BRITAIN  
SS8 9QF**

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

*Date of Birth:* **15/09/1953** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY A</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>   |

### *Prescribed particulars*

EACH SHARE CARRIES ONE VOTE CONVEYED ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION) HAS ONE VOTE (BUT A PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION IF THE PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER ENTITLED TO VOTE ON THE RESOLUTION, AND THE PROXY HAS BEEN INSTRUCTED BY ONE OR MORE OF THOSE MEMBERS TO VOTE FOR THE RESOLUTION AND BY ONE OR MORE OTHER OF THOSE MEMBERS TO VOTE AGAINST); AND, ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM (ALL OR ANY OF THE VOTING RIGHTS OF A MEMBER MAY BE EXERCISED BY ONE OR MORE DULY APPOINTED PROXIES BUT WHERE A MEMBER APPOINTS MORE THAN ONE PROXY, THIS DOES NOT AUTHORISE THE EXERCISE BY THE PROXIES TAKEN TOGETHER OF MORE EXTENSIVE VOTING RIGHTS THAN COULD BE EXERCISED BY THE MEMBER IN PERSON).

|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY B</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>   |

### *Prescribed particulars*

THESE SHARES CARRY NO VOTING RIGHTS

|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY C</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>   |

### *Prescribed particulars*

THESE SHARES CARRY NO VOTING RIGHTS

|  |                   |                                |            |
|--|-------------------|--------------------------------|------------|
| <b>Class of shares</b>                     | <b>ORDINARY D</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>THESE SHARES CARRY NO VOTING RIGHTS</b> |                   |                                |            |

|  |                   |                                |           |
|--|-------------------|--------------------------------|-----------|
| <b>Class of shares</b>                     | <b>ORDINARY E</b> | <i>Number allotted</i>         | <b>10</b> |
|  |                   | <i>Aggregate nominal value</i> | <b>10</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>THESE SHARES CARRY NO VOTING RIGHTS</b> |                   |                                |           |

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| <b>Statement of Capital (Totals)</b> |            |                                      |            |
|--------------------------------------|------------|--------------------------------------|------------|
| <i>Currency</i>                      | <b>GBP</b> | <i>Total number of shares</i>        | <b>410</b> |
|                                      |            | <i>Total aggregate nominal value</i> | <b>410</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2015 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* : **80 ORDINARY A shares held as at the date of this return**  
*Name:* **CAMBRIA SOLUTIONS GROUP HOLDINGS LTD**

*Shareholding 2* : **20 ORDINARY A shares held as at the date of this return**  
*Name:* **ALAN WALKER**

*Shareholding 3* : **75 ORDINARY B shares held as at the date of this return**  
*Name:* **CAMBRIA SOLUTIONS GROUP HOLDINGS LTD**

*Shareholding 4* : **25 ORDINARY B shares held as at the date of this return**



*Name:* QUEST FIELD MARKETING SERVICES LTD

*Shareholding 5* : 100 ORDINARY C shares held as at the date of this return

*Name:* ALAN WALKER

*Shareholding 6* : 100 ORDINARY D shares held as at the date of this return

*Name:* CAMBRIA SOLUTIONS GROUP HOLDINGS LTD

*Shareholding 7* : 10 ORDINARY E shares held as at the date of this return

*Name:* COLIN RAYMOND THOMAS

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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.