



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/09/2014**

X3GACRCX

Company Name: **TOTALPOST SERVICES PLC**

Company Number: **04532416**

Date of this return: **11/09/2014**

SIC codes: **26511**
28230

Company Type: **Public limited company**

Situation of Registered Office: **1 SKELGILLSIDE**
ALSTON
CUMBRIA
CA9 3TR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRUCE EDWARD AUSTIN**

Surname: **LENTON**

Former names:

Service Address: **32 FORSTERSTEADS
ALLENDALE
HEXHAM
NORTHUMBERLAND
UNITED KINGDOM
NE47 9AS**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **HYMERS**

Former names:

Service Address: **4 GATEHEAD
GARRIGILL
ALSTON
CUMBRIA
CA9 3EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1948** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **LEACH**

Former names:

Service Address: **28 , BEACONSFIELD ROAD
LOW FELL
GATESHEAD
TYNE & WEAR
N69 5XT**

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

Date of Birth: **28/08/1968** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **BERNARD PETER**

Surname: **QUALEY**

Former names:

Service Address: **1 TORRIDON CLOSE
STANDISH
WIGAN
LANCASHIRE
WN6 0BL**

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

Date of Birth: **11/08/1944** *Nationality:* **BRITISH**
Occupation: **BUSINESS MAN**

Company Director 4

Type: **Person**
Full forename(s): **MR WILLIAM JOHN**

Surname: **WRIGHT**

Former names:

Service Address: **WEST VIEW WEST VIEW
GARRIGILL
ALSTON
CUMBRIA
CA9 3DY**

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

Date of Birth: **24/03/1979** *Nationality:* **BRITISH**

Occupation: **SOFTWARE & DEVELOPMENT
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	49999
		<i>Aggregate nominal value</i>	49999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD ORDINARY CLASS SHARE			

Class of shares	ORDINARY B	<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
<i>Prescribed particulars</i>			
ORDINARY CLASS B SHARE			

Class of shares	ORDINARY B	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10.11
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING EMI SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50002
		<i>Total aggregate nominal value</i>	50002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2014 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 : 49999 ORDINARY shares held as at the date of this return

Name: DAVID HYMERS

Shareholding 2 : 1 ORDINARY B shares held as at the date of this return

Name: ALISON MARY HYMERS

Shareholding 3 : 1 ORDINARY B shares held as at the date of this return

Name: WILLIAM WRIGHT

Shareholding 4 : 1 ORDINARY B shares held as at the date of this return

Name: JOHN LEACH

Authorisation

Authenticated

This form was authorised by one of the following:

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