



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TARGET SITE SERVICES 2003 HOLDINGS LIMITED**

Company Number: **04588910**

Date of this return: **13/11/2013**

SIC codes: **82990**

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

Situation of Registered Office: **UNIT 14 THE PORTLAND BUS CENTRE
MANOR HOUSE LANE
DATCHET
BERKSHIRE
SL3 9EG**

Officers of the company

Company Secretary 1

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

Surname: **FROST**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **FROST**

Former names:

Service Address: **1 ASHLEY HILL PLACE
COCKPOLE GREEN, WARGRAVE
READING
BERKSHIRE
RG10 8NL**

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

Date of Birth: **25/10/1959** Nationality: **BRITISH**
Occupation: **ELECTRICAL CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 50 |
| | | <i>Aggregate nominal value</i> | 50 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL FULLY PAID SHARES HAVE FULL VOTING RIGHTS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 50 |
| | | <i>Total aggregate nominal value</i> | 50 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2013 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 : **30 ORDINARY shares held as at the date of this return**
Name: **RICHARD PETER FROST**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **PATRICIA JANE FROST**

Authorisation

Authenticated

This form was authorised by one of the following:

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