



Companies House

AR01 (ef)

Annual Return



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Company Name: **BS COMMISSIONING SERVICES LIMITED**

Company Number: **04836596**

Date of this return: **17/07/2015**

SIC codes: **82990**

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

Situation of Registered Office: **16 RANNERDALE DRIVE
WHITEHAVEN
CA28 6JZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CARMEL ANN**

Surname: **SKILLEN**

Former names:

Service Address: **16 RANNERDALE DRIVE
WHITEHAVEN
CA28 6JZ**

Company Director **1**

Type: **Person**

Full forename(s): **BARRY**

Surname: **SKILLEN**

Former names:

Service Address: **16 RANNERDALE DRIVE
WHITEHAVEN
CA28 6JZ**

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

Date of Birth: **12/05/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Class of shares	A ORDINARY	<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

A) SHARES HAVE VOTING RIGHTS B) SHARES AS RESPECTS DIVIDENDS AND CAPITAL HAVE RIGHTS TO PARTICIPATE IN A DISTRIBUTION C) SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2015 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 : 1 A ORDINARY shares held as at the date of this return
Name: CARMEL SKILLEN

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: BARRY SKILLEN

Authorisation

Authenticated

This form was authorised by one of the following:

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