



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/09/2015**

X4G32ECJ

Company Name: **COMPLETE BUILDING SERVICES (SOUTHAM) LIMITED**

Company Number: **04888154**

Date of this return: **04/09/2015**

SIC codes: **42990**

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

Situation of Registered Office: **NELSON HOUSE 2 HAMILTON TERRACE
LEAMINGTON SPA
WARWICKSHIRE
CV32 4LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANGELA JANE**

Surname: **GIDNEY**

Former names:

Service Address: **HIGHWOOD NEWSTEAD DRIVE
SOUTHAM
WARWICKSHIRE
ENGLAND
CV47 0LT**

Company Director ***1***

Type: **Person**

Full forename(s): **ANGELA JANE**

Surname: **GIDNEY**

Former names:

Service Address: **HIGHWOOD NEWSTEAD DRIVE
SOUTHAM
WARWICKSHIRE
ENGLAND
CV47 0LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **GIDNEY**

Former names:

Service Address: **HIGHWOOD NEWSTEAD DRIVE**
 SOUTHAM
 WARWICKSHIRE
 ENGLAND
 CV47 0LT

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

Date of Birth: **26/10/1971** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **STEWART GIDNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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