



Companies House

AR01 (ef)

Annual Return



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X54WA2OH

Company Name: **PRESSPLAY CALL CENTRE LIMITED**

Company Number: **05068744**

Date of this return: **06/03/2016**

SIC codes: **82200**

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

Situation of Registered Office: **C/O TOPPING PARTNERSHIP
INCOM HOUSE WATERSIDE
TRAFFORD PARK
MANCHESTER
M17 1WD**

Officers of the company

Company Director 1

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

Surname: **CLEVERDON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1979** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JOANNE SARAH**

Surname: **MASON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1969** Nationality: **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
OFFICER**

Company Director 3

Type: **Person**
Full forename(s): **PHILIP COLIN**

Surname: **MASON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: ****/02/1959** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **O'BRIEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1944** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	102
		<i>Aggregate nominal value</i>	102
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY IN RESPECT OF DIVIDEND AND VOTING RIGHTS AND RIGHTS ON A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2016 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 : **34 ORDINARY shares held as at the date of this return**
Name: **SCOTT JOHN CLEVERDON**

Shareholding 2 : **34 ORDINARY shares held as at the date of this return**
Name: **JOANNE MASON**

Shareholding 3 : **34 ORDINARY shares held as at the date of this return**
Name: **JOHN PATRICK O'BRIEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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