



Companies House

AR01 (ef)

Annual Return



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Company Name: **HELENA COMMERCIAL SERVICES LIMITED**

Company Number: **05270846**

Date of this return: **27/10/2014**

SIC codes: **43999**
70100

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

Situation of Registered Office: **HELENA CENTRAL 4 CORPORATION STREET**
ST. HELENS
MERSEYSIDE
WA9 1LD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CATHERINE ALISON**

Surname: **PHILLIPS**

Former names:

Service Address: **201 CHURCH ROAD
ASTLEY
TYLDESLEY
MANCHESTER
M29 7ET**

Company Director 1

Type: **Person**
Full forename(s): **MR IAN DUNCAN**

Surname: **CLAYTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/06/1956** Nationality: **BRITISH**

Occupation: **DIRECTOR OF FINANCE**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER HOWARD**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/11/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF BUSINESS**
RESILIENCE

Company Director 3

Type: **Person**
Full forename(s): **MR ROBERT CLIVE**

Surname: **YOUNG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1955** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE COMPANY HAS THE POWER TO ISSUE SHARES THAT MAY BE OR MAY BE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY. THERE ARE NO OTHER RIGHTS ATTACHED TO SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HELENA PARTNERSHIPS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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