



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/01/2013**

**X1ZU58IZ**

*Company Name:* **ADVANCE SATELLITE SERVICES LIMITED**

*Company Number:* **05318024**

*Date of this return:* **21/12/2012**

*SIC codes:* **43290**

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

*Situation of Registered Office:* **32-36 CHORLEY NEW ROAD  
BOLTON  
LANCASHIRE  
UNITED KINGDOM  
BL1 4AP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KATHLEEN ELIZABETH**

*Surname:* **MANNION**

*Former names:*

*Service Address:* **8 ROSCOW ROAD  
KEARSLEY  
BOLRON  
LANCS  
BL4 8NX**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW JOHN**

*Surname:*                            **MANNION**

*Former names:*

*Service Address:*                **34 ELSIE STREET  
FARNWORTH  
BOLTON  
LANCASHIRE  
UNITED KINGDOM  
BL4 9HT**

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

*Date of Birth:*    **18/12/1981**                                *Nationality:*    **BRITISH**  
*Occupation:*    **AERIAL RIGGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KATHLEEN ELIZABETH**

*Surname:* **MANNION**

*Former names:*

*Service Address:* **8 ROSCOW ROAD  
KEARSLEY  
BOLRON  
LANCS  
BL4 8NX**

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

*Date of Birth:* **29/03/1948**

*Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MELVIN JOHN**

*Surname:*                **MANNION**

*Former names:*

*Service Address:*        **8 ROSCOW ROAD  
KEARSLEY  
BOLTON  
LANCS  
BL4 8NX**

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

*Date of Birth:*    **29/06/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **AERIAL FITTER**

## Statement of Capital (Share Capital)

---

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

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE PER SHARE, RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

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

### *Prescribed particulars*

THE ORDINARY A SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL ENTITLEMENT TO ANY DISTRIBUTION OF PROFITS

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY B SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL ENTITLEMENT TO ANY DISTRIBUTION OF PROFITS

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>103</b>
		<i>Total aggregate nominal value</i>	<b>103</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2012 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* : 40 ORDINARY shares held as at the date of this return

*Name:* K E MANNION

*Shareholding 2* : 40 ORDINARY shares held as at the date of this return

*Name:* M J MANNION

*Shareholding 3* : 20 ORDINARY shares held as at the date of this return

*Name:* ANDREW JOHN MANNION

*Shareholding 4* : 1 ORDINARY B shares held as at the date of this return

*Name:* K E MANNION

*Shareholding 5* : 1 ORDINARY B shares held as at the date of this return

*Name:* M J MANNION

*Shareholding 6* : 1 ORDINARY A shares held as at the date of this return

*Name:* ANDREW JOHN MANNION

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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