



Companies House

AR01 (ef)

Annual Return



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X3Z88RC2

Company Name: **ADVANCE SATELLITE SERVICES LIMITED**

Company Number: **05318024**

Date of this return: **21/12/2014**

SIC codes: **43290**

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

Situation of Registered Office: **32-36 CHORLEY NEW ROAD
BOLTON
LANCASHIRE
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: **RETIRED 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)

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

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

Class of shares	ORDINARY A	<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

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

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2014 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 : 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.