



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE DEBT SUPPORT COMPANY LIMITED**

Company Number: **05629734**

Date of this return: **20/11/2014**

SIC codes: **99999**

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

Situation of Registered Office: **EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET
MANCHESTER
GREATER MANCHESTER
M1 5ES**

Officers of the company

Company Secretary 1

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

Surname: **GITTINS**

Former names:

Service Address: **FAIRCLOUGH HOUSE CHURCH STREET
ADLINGTON
CHORLEY
LANCASHIRE
ENGLAND
PR7 4EX**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **GITTINS**

Former names:

Service Address: **FAIRCLOUGH HOUSE CHURCH STREET
ADLINGTON
LANCASHIRE
UNITED KINGDOM
PR7 4EX**

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

Date of Birth: **26/01/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **MOAT**

Former names:

Service Address: **FAIRCLOUGH HOUSE CHURCH STREET
ADLINGTON
LANCASHIRE
UNITED KINGDOM
PR7 4EX**

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

Date of Birth: **30/03/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	85
		<i>Aggregate nominal value</i>	85
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HAS VOTING RIGHTS HAS VOTING RIGHTS IN RESPECT TO DIVIDENDS HAS RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION HAS RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) NOT REDEEMABLE.

Class of shares	ORDINARY NON VOTING	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RANK PARI PASSU WITH ORDINARY SHARES, SAVE THAT NO RIGHTS ARE CONFERRED ON THE HOLDER TO RECEIVE NOTICE OF MINUTES OR RESOLUTIONS, TO ATTEND MEETINGS OR VOTE ON ANY MATTERS AS RELATE TO THE COMPANY.

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 20/11/2014 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 : 0 ORDINARY shares held as at the date of this return
31 shares transferred on 2014-01-16

Name: DOMINIC MAXWELL

Shareholding 2 : 0 ORDINARY NON VOTING shares held as at the date of this return
15 shares transferred on 2014-01-16

Name: NICOLA LUSH

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
9 shares transferred on 2014-01-16

Name: MICHELLE MAXWELL

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
5 shares transferred on 2014-01-16

Name: MICHAEL HENDRY

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
30 shares transferred on 2014-01-16

Name: BLACK JASPER TRADING LTD

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
10 shares transferred on 2014-01-16

Name: PETER TUVEY

Shareholding 7 : 85 ORDINARY shares held as at the date of this return
Name: LAWRENCE CHARLTON LIMITED

Shareholding 8 : 15 ORDINARY NON VOTING shares held as at the date of this return
Name: LAWRENCE CHARLTON 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.