



Companies House

AR01 (ef)

Annual Return



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Company Name: **Star Services (Southern) Limited**

Company Number: **05721807**

Date of this return: **24/02/2015**

SIC codes: **43210**

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

Situation of Registered Office: **33 THE CLARENDON CENTRE SALISBURY BUSINESS PARK
DAIRY MEADOW LANE
SALISBURY
WILTSHIRE
ENGLAND
SP1 2TJ**

Officers of the company

Company Director ***1***

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

Surname: **WARD**

Former names:

Service Address: **31 QUEENSBURY ROAD**
 SALISBURY
 WILTSHIRE
 ENGLAND
 SP1 3PH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1970** *Nationality:* **BRITISH**
Occupation: **CONTRACTS MANAGER**

Company Director 2

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

Surname: **YEOMANS**

Former names:

Service Address: **LANGFORD HOUSE DUCK STREET
STEEPLE LANGFORD
SALISBURY
WILTSHIRE
ENGLAND
SP3 4NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

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 24/02/2015 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 : **100 ORDINARY 1 GBP shares held as at the date of this return**
Name: **STAR SERVICES (SOUTHERN) HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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