



Companies House

AR01 (ef)

Annual Return



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X43CSHVO

Company Name: **MSN CONTRACT SERVICES LTD**

Company Number: **05744992**

Date of this return: **16/03/2015**

SIC codes: **37000**
42210

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

Situation of Registered Office: **2 SYCAMORE ROAD**
BIRSTALL
LEICESTER
LEICESTERSHIRE
LE4 4LT

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARK ANDREW**

Surname: **BACON**

Former names:

Service Address: **BEERS BARN DOBBIN HORSE LANE
WYASTON
ASHBOURNE
DERBYSHIRE
ST10 3HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1966** *Nationality:* **BRITISH**

Occupation: **CONTRACT SUPERVISOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR STEVEN JAMES**

Surname: **BUXTON**

Former names:

Service Address: **4 HADDON COURT**
 ASHBOURNE
 DERBYSHIRE
 ENGLAND
 DE6 1SP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1968** *Nationality:* **BRITISH**
Occupation: **CONTRACT SUPERVISOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR NIGEL JOHN**

Surname: **OLDRIDGE**

Former names:

Service Address: **2 SYCAMORE ROAD
BIRSTALL
LEICESTER
LEICESTERSHIRE
LE4 4LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1963** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	60

Prescribed particulars

A)EQUAL VOTING RIGHTS FOR EACH DIRECTOR B)EQUAL SHARE OF DIVIDENDS C)EQUAL RIGHTS D)NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2015 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 : 10 ORDINARY shares held as at the date of this return
Name: NIGEL OLDRIDGE

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: MARK BACON

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: STEVEN BUXTON

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: RACHEL OLDRIDGE

Shareholding 5 : 10 ORDINARY shares held as at the date of this return
Name: SUSAN BACON

Shareholding 6 : 10 ORDINARY shares held as at the date of this return
Name: HEIDI BUXTON

Authorisation

Authenticated

This form was authorised by one of the following:

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