



Companies House

**AR01** (ef)

**Annual Return**



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**X596SZ5T**

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*Company Name:* **1 CSG Limited**

*Company Number:* **05818267**

*Date of this return:* **16/05/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **3 ENTERPRISE HOUSE 8 ESSEX ROAD  
DARTFORD  
KENT  
ENGLAND  
DA1 2AU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS HEATHER**

*Surname:* **GORDON**

*Former names:*

*Service Address:* **3 ENTERPRISE HOUSE 8 ESSEX ROAD  
DARTFORD  
KENT  
ENGLAND  
DA1 2AU**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR CRAIG SINCLAIR**

*Surname:*                            **GORDON**

*Former names:*

*Service Address:*                **3 ENTERPRISE HOUSE 8 ESSEX ROAD**  
   **DARTFORD**  
   **KENT**  
   **ENGLAND**  
   **DA1 2AU**

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

*Date of Birth:*    **\*\*/12/1982**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PROFESSIONAL FOOTBALLER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DAVID BREMNER**

*Surname:* **GORDON**

*Former names:*

*Service Address:* **3 ENTERPRISE HOUSE 8 ESSEX ROAD  
DARTFORD  
KENT  
ENGLAND  
DA1 2AU**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/04/1956**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**100% VOTING RIGHTS**

<b>Class of shares</b>	<b>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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**100% VOTING RIGHTS**

<b>Class of shares</b>	<b>C</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*

**100% VOTING RIGHTS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2016 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* : **2 A shares held as at the date of this return**  
*Name:* **CRAIG SINCLAIR GORDON**

*Shareholding 2* : **2 B shares held as at the date of this return**  
*Name:* **DAVID BREMNER GORDON**

*Shareholding 3* : **1 C shares held as at the date of this return**  
*Name:* **HEATHER GORDON**

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### *Authorisation*

*Authenticated*

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

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