



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X25L2Q9F**

*Company Name:* **CENTRAL COMPANY SERVICES LIMITED**

*Company Number:* **06144488**

*Date of this return:* **07/03/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **4 PARK ROAD, MOSELEY  
BIRMINGHAM  
WEST MIDLANDS  
B13 8AB**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **PAGE**

*Former names:*

*Service Address:* **4 PARK ROAD  
MOSELEY  
BIRMINGHAM  
WEST MIDLANDS  
B13 8AB**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **PHILLIP CLIVE**

*Surname:*                            **HEMMINGS**

*Former names:*

*Service Address:*                **4 PARK ROAD  
MOSELEY  
BIRMINGHAM  
WEST MIDLANDS  
B13 8AB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/12/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SEAN PHILLIP**

*Surname:* **HEMMINGS**

*Former names:*

*Service Address:* **4 PARK ROAD  
MOSELEY  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND  
B13 8AB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/10/1989** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JOHN MARTIN**

*Surname:*                **PAGE**

*Former names:*

*Service Address:*        **4 PARK ROAD  
MOSELEY  
BIRMINGHAM  
WEST MIDLANDS  
B13 8AB**

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

*Date of Birth:*    **06/06/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|   |                 |                                |             |
|---|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>                    | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|   |                 | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>                           | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1000</b> |
|   |                 | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i>             |                 |                                |             |
| <b>EQUAL VOTING RIGHTS FOR EACH SHARE</b> |                 |                                |             |

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2013 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* : **900 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP HEMMINGS**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN PAGE**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN HEMMINGS**

## Authorisation

*Authenticated*

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

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