



Companies House

AR01 (ef)

Annual Return



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Company Name: CENTRAL COMPANY SERVICES LIMITED

Company Number: 06144488

Date of this return: 07/03/2016

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): **MR 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): **MR 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: ****/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: ****/10/1989** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **PAGE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2016 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 : **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.