



Companies House

AR01 (ef)

Annual Return



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Company Name: **CALDER MANAGEMENT SERVICES LIMITED**

Company Number: **06229383**

Date of this return: **27/04/2016**

SIC codes: **70229**

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

Situation of Registered Office: **155 WELLINGBOROUGH ROAD
RUSHDEN
NORTHAMPTONSHIRE
NN10 9TB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DELIA KAY**

Surname: **READ**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS DELIA KAY**

Surname: **CALDER**

Former names: **READ**

Service Address: **HAMILTON HOUSE 26 HIGH STREET
EASTON ON THE HILL
STAMFORD
NORTHAMPTONSHIRE
UNITED KINGDOM
PE9 3LN**

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

Date of Birth: ****/03/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GEOFFREY BYRON**

Surname: **CALDER**

Former names:

Service Address: **HAMILTON HOUSE 26 HIGH STREET
EASTON ON THE HILL
STAMFORD
PE9 3LN**

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

Date of Birth: ****/08/1953**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO DIVIDEND

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 27/04/2016 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 : **60 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY CALDER**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **DELIA CALDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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