



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/05/2015**

X476YIJ

Company Name: **COMPASS CONSTRUCTION SOUTHERN LIMITED**

Company Number: **06876734**

Date of this return: **14/04/2015**

SIC codes: **41100**

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

Situation of Registered Office: **C/O PRIORY HOUSE 45-51 HIGH STREET
REIGATE
SURREY
RH2 9AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD WILLIAM**

Surname: **TAYLOR**

Former names:

Service Address: **33 NOWER ROAD
DORKING
SURREY
ENGLAND
RH4 3BY**

Company Director **1**

Type: **Person**
Full forename(s): **DOUGLAS JOSEPH**

Surname: **BECKWITH**

Former names:

Service Address: **54 NEWENHAM ROAD
GREAT BOOKHAM
LEATHERHEAD
SURREY
ENGLAND
KT23 4NJ**

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

Date of Birth: **10/12/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **STEPHEN ROBERT GARY**

Surname: **CADMAN**

Former names:

Service Address: **20 SPENCERS ROAD
HORSHAM
WEST SUSSEX
ENGLAND
RH12 2JG**

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

Date of Birth: **12/04/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PETER ANDREW**

Surname: **CROOK**

Former names:

Service Address: **TWINNIES PLAISTOW ROAD
KIRDFORD
BILLINGSHURST
WEST SUSSEX
ENGLAND
RH14 0JS**

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

Date of Birth: **16/08/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **RICHARD WILLIAM**

Surname: **TAYLOR**

Former names:

Service Address: **CARMEL
33 NOWER ROAD
DORKING
SURREY
RH4 3BY**

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

Date of Birth: **14/07/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

SUBSCRIBER SHARES WITH FULL VOTING RIGHTS

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 14/04/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **RICHARD WILLIAM TAYLOR**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **STEPHEN ROBERT GARY CADMAN**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **PETER ANDREW CROOK**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **DOUGLAS JOSEPH BECKWITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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