



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHURCHILL CONTRACT SERVICES GROUP HOLDINGS LIMITED**

Company Number: **07317156**

Date of this return: **16/07/2014**

SIC codes: **81100**

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

Situation of Registered Office: **UNIT 1 40 COLDHARBOUR LANE
HARPENDEN
ENGLAND
AL5 4UN**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOEL MATTHEW**

Surname: **BRIGGS**

Former names:

Service Address: **UNIT 1 40 COLDHARBOUR LANE
HARPENDEN
UNITED KINGDOM
AL5 4UN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1961** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP JOHN**

Surname: **MOXOM**

Former names:

Service Address: **UNIT 1 40 COLDHARBOUR LANE
HARPENDEN
UNITED KINGDOM
AL5 4UN**

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

Date of Birth: **06/11/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 200000 |
| | | <i>Aggregate nominal value</i> | 200000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 200000 |
| | | <i>Total aggregate nominal value</i> | 200000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2014 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 : **96000 ORDINARY shares held as at the date of this return**
Name: **JOEL MATTHEW BRIGGS**

Shareholding 2 : **96000 ORDINARY shares held as at the date of this return**
Name: **PHILIP JOHN MOXOM**

Shareholding 3 : **8000 ORDINARY shares held as at the date of this return**
Name: **CHURCHILL CONTRACT SERVICES EMPLOYEE BENEFIT TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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