



Companies House

AR01 (ef)

Annual Return



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Company Name: C & S AGENCIES LTD

Company Number: 07358540

Date of this return: 26/08/2014

SIC codes: 46760

Company Type: Private company limited by shares

Situation of Registered Office: GLENGARRY WALLRAKE
HESWALL
MERSEYSIDE
ENGLAND
CH60 8PQ

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR COLIN**

Surname: **SINGLETON**

Former names:

Service Address: **GLENGARRY WALLRAKE
HESWALL
MERSEYSIDE
UNITED KINGDOM
CH608PQ**

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

Date of Birth: **11/10/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE HOLDER. ALL DIVIDENDS SHALL BE APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE ORDINARY SHARES.

Class of shares	PREFERENCE	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE 4.5% CUMULATIVE PREFERENCE SHARES OF £1 EACH. THE SHARES CARRY NO VOTING RIGHTS. THE SHARES CARRY A RIGHT TO AN ANNUAL DIVIDEND OF 4.5% PAYABLE ON EACH ANNIVERSARY OF THE DATE OF ISSUE, OR, IF THE COMPANY DOES NOT HAVE SUFFICIENT DISTRIBUTABLE RESERVES, WHEN THE COMPANY IS LEGALLY ABLE TO MAKE PAYMENT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50050
		<i>Total aggregate nominal value</i>	50050

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: COLIN SINGLETON

Shareholding 2 : 50000 PREFERENCE shares held as at the date of this return
Name: BOARDS DIRECTORS PENSION SCHEME

Authorisation

Authenticated

This form was authorised by one of the following:

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