



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **5 STAR CONSTRUCTION SERVICES LIMITED**

Company Number: **07576276**

Date of this return: **24/03/2013**

SIC codes: **41100**

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

Situation of Registered Office: **UNITS 1 & 2
TENANT WORKS WORCESTER ROAD
KIDDERMINSTER
WORCESTERSHIRE
UNITED KINGDOM
DY10 1JR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **WAYNE**

Surname: **BAYLES**

Former names:

Service Address: **62 RANGEWORTHY CLOSE
REDDITCH
WORCESTERSHIRE
UNITED KINGDOM
B97 5HY**

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

Date of Birth: **09/07/1969**

Nationality: **BRITISH**

Occupation: **FITTER**

Company Director 2

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

Surname: **MANSER**

Former names:

Service Address: **BROOKSIDE FARM HEIGHTINGTON
BEWDLEY
WORCESTERSHIRE
UNITED KINGDOM
DY12 2YS**

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

Date of Birth: **02/06/1969** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE A ORDINARY SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of shares	B 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

THE B ORDINARY SHARES ARE NON-VOTING SHARES AND SHALL NOT CARRY ANY ENTITLEMENT TO ANY VOTING RIGHTS. THE B ORDINARY NON-VOTING SHARES SHALL BE ENTITLED TO PARTICIPATE IN THE PROFITS OF THE COMPANY, WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE BY WAY OF DIVIDEND BUT ONLY WHEN DIVIDENDS ARE DECLARED FOR THE B ORDINARY SHARES. DIFFERENT RATES OF DIVIDENDS MAY BE DECLARED AND DIVIDENDS MAY BE DECLARED FOR ONE CLASS OF SHARE AND NOT FOR THE OTHER CLASSES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2013 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 : 100 B ORDINARY shares held as at the date of this return
Name: WAYNE BAYLES

Shareholding 2 : 0 A ORDINARY shares held as at the date of this return
100 shares transferred on 2011-10-21
Name: SARAH JANE MANSER

Shareholding 3 : 200 A ORDINARY shares held as at the date of this return
Name: RICHARD WILLIAM MANSER

Authorisation

Authenticated

This form was authorised by one of the following:

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