



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/12/2015**

X4MP8UTS

Company Name: **Technical & Development Services (South West) Limited**

Company Number: **08820329**

Date of this return: **19/12/2015**

SIC codes: **82990**

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

Situation of Registered Office: **WEST END HOUSE 60 OXFORD STREET
WELLINGBOROUGH
NORTHAMPTONSHIRE
ENGLAND
NN8 4JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICK**

Surname: **MORGAN**

Former names:

Service Address: **WEST END HOUSE 60 OXFORD STREET
WELLINGBOROUGH
NORTHAMPTONSHIRE
ENGLAND
NN8 4JJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR RAYMOND**

Surname: **FARROW**

Former names:

Service Address: **WEST END HOUSE 60 OXFORD STREET
WELLINGBOROUGH
NORTHAMPTONSHIRE
ENGLAND
NN8 4JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NICK**

Surname: **MORGAN**

Former names:

Service Address: **WEST END HOUSE 60 OXFORD STREET
WELLINGBOROUGH
NORTHAMPTONSHIRE
ENGLAND
NN8 4JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEPHEN SPENCER**

Surname: **WILLIAMS**

Former names:

Service Address: **WEST END HOUSE 60 OXFORD STREET
WELLINGBOROUGH
NORTHAMPTONSHIRE
ENGLAND
NN8 4JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1955** *Nationality:* **BRITISH**

Occupation: **MANAGING 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

HAVING THE SAME RANKING IN ALL RESPECTS AS THE EXISTING SHARE CAPITAL OF THE COMPANY IE. INCLUDING ALLOWING FULL VOTING RIGHTS, DIVIDEND RIGHTS, ATTENDANCE AT MEETINGS AND FULL RIGHTS IN THE EVENT OF WINDING UP THE COMPANY.

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 19/12/2015 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 : **75 ORDINARY shares held as at the date of this return**
Name: **TECHNICAL AND DEVELOPMENT SERVICES GROUP LIMITED**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **STEPHEN SPENCER WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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