



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **C S BUSINESS LTD**

*Company Number:* **NI028764**

*Date of this return:* **06/09/2015**

*SIC codes:* **82110**

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

*Situation of Registered Office:* **FORSYTH HOUSE CROMAC SQUARE  
BELFAST  
CO ANTRIM  
BT2 8LA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ROBERT DESMOND**

Surname: **PALMER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JACOB SAUL**

Surname: **COLTON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1985** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROBERT DESMOND**

*Surname:* **PALMER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **23/03/1941** *Nationality:* **BRITISH**

*Occupation:* **MANAGER**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MRS DENISE**

*Surname:* **REDPATH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **11/01/1956** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR KENNETH JAMES**

*Surname:* **REDPATH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **29/12/1951** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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## *Company Director* 5

*Type:* **Person**  
*Full forename(s):* **MR PAUL THOMAS**

*Surname:* **REDPATH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **22/05/1984** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>900</b>
		<i>Aggregate nominal value</i>	<b>900</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL DIVIDEND AND VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>900</b>
		<i>Total aggregate nominal value</i>	<b>900</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2015 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* : **897 ORDINARY shares held as at the date of this return**  
*Name:* **KENNETH REDPATH**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL REDPATH**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JACOB COLTON**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DENISE REDPATH**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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