



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **13/10/2015**

*Company Name:* **EMPLOYMENT SUPPORT SERVICES LIMITED**

*Company Number:* **SC274692**

*Date of this return:* **13/10/2015**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **42 CHARLOTTE SQUARE  
EDINBURGH  
SCOTLAND  
EH2 4HQ**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR MALCOLM ROSS**

Surname: **MACKAY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **\*\*/01/1953** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **PHYLLIS AMANDA**

Surname: **MACKAY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **\*\*/03/1959** Nationality: **BRITISH**

Occupation: **LEGAL RECRUITMENT &  
RESOURCING**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>599000</b>
		<i>Aggregate nominal value</i>	<b>5.99</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.00001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ON A SHOW OF HANDS EACH MEMBER HOLDING A SHARES PRESENT IN PERSON OR BY A DULY AUTHORISED REPRESENTATIVE SHALL HAVE ONE VOTE AND ON ANY POLL ANY HOLDER SO PRESENT OR REPRESENTED BY PROXY SHALL HAVE ONE VOTE FOR EACH A SHARE HELD.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1275858</b>
		<i>Aggregate nominal value</i>	<b>12.75858</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.00001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ON A SHOW OF HANDS EACH MEMBER HOLDING ORDINARY B SHARES HAS ONE VOTE , AND ON A POLL EACH MEMBER HOLDING ORDINARY B SHARES HAS ONE VOTE FOR EACH ORDINARY B SHARE HELD.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1874858</b>
		<i>Total aggregate nominal value</i>	<b>18.74858</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2015 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* : 399000 ORDINARY A shares held as at the date of this return  
*Name:* MALCOLM MACKAY

*Shareholding 2* : 200000 ORDINARY A shares held as at the date of this return  
*Name:* ESTATE OF IESTYN WILLIAMS

*Shareholding 3* : 628964 ORDINARY B shares held as at the date of this return

*Name:* JAMES CRILL

*Shareholding 4* : 49928 ORDINARY B shares held as at the date of this return  
*Name:* JOHN DENT

*Shareholding 5* : 49682 ORDINARY B shares held as at the date of this return  
*Name:* BARBARA DENT

*Shareholding 6* : 77868 ORDINARY B shares held as at the date of this return  
*Name:* DORIS LITTLEJOHN

*Shareholding 7* : 52750 ORDINARY B shares held as at the date of this return  
*Name:* STUART BEVAN

*Shareholding 8* : 50100 ORDINARY B shares held as at the date of this return  
*Name:* STUART BRYMER

*Shareholding 9* : 50100 ORDINARY B shares held as at the date of this return  
*Name:* PHILIPPE JADOUL

*Shareholding 10* : 60100 ORDINARY B shares held as at the date of this return  
*Name:* BEN NEALE

*Shareholding 11* : 15000 ORDINARY B shares held as at the date of this return  
*Name:* MICHAEL STILL

*Shareholding 12* : 241366 ORDINARY B shares held as at the date of this return  
*Name:* ESTATE OF IESTYN WILLIAMS

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### *Authorisation*

*Authenticated*

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

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