



Companies House

AR01 (ef)

Annual Return



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X35JRETE

Company Name: CBCRS LIMITED

Company Number: SC281664

Date of this return: 16/03/2014

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: C/O MCLAY MCALISTER & MCGIBBON LLP
1ST FLOOR
145 ST VINCENT STREET
GLASGOW
STRATHCLYDE
G2 5JF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAEME MACKENZIE**

Surname: **CHISHOLM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR NIGEL PETER**

Surname: **BLAKEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/04/1961** Nationality: **BRITISH**
Occupation: **RECRUITMENT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR GRAEME MACKENZIE**

Surname: **CHISHOLM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/06/1964** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR MILES RICHARD**

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/01/1969** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **DANIEL**

Surname: **O'NEIL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/06/1960** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

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
<i>Prescribed particulars</i>			
ORDINARY SHARE VOTING RIGHTS.			

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 16/03/2014 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 : **30 ORDINARY shares held as at the date of this return**
Name: **MILES CLARKE**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **GRAEME CHISHOLM**

Shareholding 3 : **35 ORDINARY shares held as at the date of this return**
Name: **NIGEL BLAKEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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