



Companies House

**AR01** (ef)

**Annual Return**



X33VLDAX

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*Company Name:* **Compass Services Limited**

*Company Number:* **00940123**

*Date of this return:* **01/02/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **PARKLANDS COURT, 24 PARKLANDS BIRMINGHAM GREAT PARK  
RUBERY  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B45 9PZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **COMPASS SECRETARIES LIMITED**

*Registered or  
principal address:* **COMPASS HOUSE GUILDFORD STREET  
CHERTSEY  
SURREY  
UNITED KINGDOM  
KT16 9BQ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **4084587**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR ROGER ARTHUR**

*Surname:*                **DOWNING**

*Former names:*

*Service Address:*        **PARKLANDS COURT 24 PARKLANDS  
BIRMINGHAM GREAT PARK  
RUBERY  
BIRMINGHAM  
UNITED KINGDOM  
B45 9PZ**

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

*Date of Birth:*    **05/05/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PAUL ANTHONY**

*Surname:* **GALVIN**

*Former names:*

*Service Address:* **PARKLANDS COURT 24 PARKLANDS  
BIRMINGHAM GREAT PARK  
RUBERY  
WEST MIDLANDS  
UNITED KINGDOM  
B45 9PZ**

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

*Date of Birth:* **26/09/1967** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* COMPASS SERVICES FOR HOSPITALS LIMITED

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* WASELEY NOMINEES LIMITED

## *Authorisation*

*Authenticated*

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

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