



Companies House

AR01 (ef)

Annual Return



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X487CWSJ

Company Name: **Three Pillars Business Solutions Limited**

Company Number: **01593580**

Date of this return: **21/05/2015**

SIC codes: **65120**

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

Situation of Registered Office: **57 LADYMEAD
GUILDFORD
SURREY
ENGLAND
GU1 1DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBIN CHRISTIAN**

Surname: **JACK-KEE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR NEIL DAVID**

Surname: **BRETTELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1968** Nationality: **BRITISH**
Occupation: **GENERAL MANAGER, RETAIL**

Company Director 2

Type: **Person**
Full forename(s): MR MARK JOHN

Surname: CHURCHLOW

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 11/03/1959 *Nationality:* BRITISH

Occupation: CHIEF FINANCIAL OFFICER

Company Director 3

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

Surname: DYE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 08/12/1966 *Nationality:* BRITISH

Occupation: CHIEF EXECUTIVE

Statement of Capital (Share Capital)

| | | | |
|------------------------|--------------------|--------------------------------|-------------|
| Class of shares | ORDINARY ?1 | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES, ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2015 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 : **1000 ORDINARY ?1 shares held as at the date of this return**
Name: **ALLIANZ HOLDINGS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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