



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/12/2014**

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Company Name: **OCS GROUP UK LIMITED**

Company Number: **03056469**

Date of this return: **18/12/2014**

SIC codes: **81100**
81210
81229
82990

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

Situation of Registered Office: **4 TILGATE FOREST BUSINESS PARK**
BRIGHTON ROAD
CRAWLEY
WEST SUSSEX
RH11 9BP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER STUART**

Surname: **DODD**

Former names:

Service Address: **4 TILGATE FOREST BUSINESS PARK
BRIGHTON ROAD
CRAWLEY
WEST SUSSEX
ENGLAND
RH11 9BP**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER DAVID**

Surname: **CRACKNELL**

Former names:

Service Address: **4 TILGATE FOREST BUSINESS PARK BRIGHTON ROAD
CRAWLEY
WEST SUSSEX
ENGLAND
RH11 9BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **GOODLIFFE**

Former names:

Service Address: **4 TILGATE FOREST BUSINESS PARK BRIGHTON ROAD
CRAWLEY
WEST SUSSEX
ENGLAND
RH11 9BP**

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

Date of Birth: **02/04/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR RODERICK ANTONY**

Surname: **HOLDSWORTH**

Former names:

Service Address: **4 TILGATE FOREST BUSINESS PARK BRIGHTON ROAD**
 CRAWLEY
 WEST SUSSEX
 ENGLAND
 RH11 9BP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1966** *Nationality:* **BRITISH**

Occupation: **GROUP FINANCE DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **ANDREW PATRICK PAUL**

Surname: **MORTIMER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1966** Nationality: **BRITISH**
Occupation: **SALES AND MARKETING
DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **HOWARD JOHN**

Surname: **SEDGWICK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/11/1955** Nationality: **BRITISH**
Occupation: **BUSINESS MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **JANE ELIZABETH**

Surname: **SHEARD**

Former names: **SKELTON**

Service Address recorded as Company's registered office

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

Date of Birth: **15/07/1962** *Nationality:* **BRITISH**

Occupation: **CEO FACILITIES SERVICES**

Company Director **7**

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

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/06/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000000
		<i>Aggregate nominal value</i>	2000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000000
		<i>Total aggregate nominal value</i>	2000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2014 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 : 1999999 ORDINARY shares held as at the date of this return
Name: O.C.S. GROUP LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER DAVID CRACKNELL

Name:

Authorisation

Authenticated

This form was authorised by one of the following:

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