



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/01/2015**

**X3YFH086**

*Company Name:* **Industrial Specialist Services Limited**

*Company Number:* **03139041**

*Date of this return:* **10/12/2014**

*SIC codes:* **31020**

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

*Situation of Registered Office:* **TERRY DICKEN INDUSTRIAL ESTATE STATION ROAD  
STOKESLEY  
MIDDLESBROUGH  
CLEVELAND  
UNITED KINGDOM  
TS9 7AE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

31 ST SAVIOURGATE  
YORK  
NORTH YORKSHIRE  
ENGLAND  
YO1 8NQ

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

---

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SUSAN ELIZABETH**

*Surname:* **DICKEN**

*Former names:*

*Service Address:* **HIGH HOUSE FARM GREAT AYTON  
MIDDLESBROUGH  
CLEVELAND  
UNITED KINGDOM  
TS9 6JE**

---

*Company Director*    **1**

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

*Surname:*                                **DICKEN**

*Former names:*

*Service Address:*                        **HIGH HOUSE FARM GREAT AYTON  
MIDDLESBROUGH  
CLEVELAND  
UNITED KINGDOM  
TS9 6JE**

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

*Date of Birth:*    **05/05/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ESTATE MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A MEMBER (BEING AN INDIVIDUAL) WHO IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULLY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE. ON POLL, EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2014 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* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **MARK TERENCE DICKEN**

*Shareholding 2* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN ELIZABETH DICKEN**

## *Authorisation*

*Authenticated*

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

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