



Companies House

— for the record —

Company Name

**EXCEL RESOURCING
(RECRUITMENT CONSULTANTS)
BOURNEMOUTH LIMITED**

363s Annual Return

201220/15

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By
Shares**

Company Number

3182152

Information extracted from
Companies House records on
16th March 2003

Section 1: Company details



Ref: 3182152/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**1642-1643 Parkway
Solent Business Park Whiteley
Fareham
Hampshire PO15 7AH**

Address

**DRAPER House, Dunston
Court, Dunston Road,
CHESTERFIELD**

UK Postcode

S41 8NL

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
New Court
1 Barnes Wallis Road
Fareham
Hampshire PO15 5UA**

Address

**DRAPER House, Dunston
Court, Dunston Road
CHESTERFIELD**

UK Postcode

S41 8NL

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
7450	Labour recruitment
7487	Other business activities

SIC CODE	Description
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- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Jonathan HARDY Address 9 Brooklands Crescent Sheffield Yorkshire S10 4GE	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Jonathan HARDY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name David Giles SMITH Address 34 Meadow Lane Hamble Southampton Hampshire SO31 4RD	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David Giles SMITH ceased to be secretary (if applicable) 09 / 09 / 2002
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Jonathan HARDY

Address
9 Brooklands Crescent
Sheffield
Yorkshire
S10 4GE

Date of birth 03/03/1966

Nationality British

Occupation Accountant

Particulars of a new Director must be notified on form 288.

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Jonathan HARDY ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Ian THORNLEY BA(HONS) CA

Address
Leeside Lodge 1 Leeside
Horsham Road Rusper
Horsham
West Sussex
RH12 4PR

Date of birth 15/12/1958

Nationality British

Occupation Company Director

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

HILL HOUSE, GRAFFHAM
PETWORTH,
WEST SUSSEX

UK Postcode GU28 0NL

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Ian THORNLEY BA(HONS) CA ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

- | Current details | | Amended details | | Shares transferred | |
|---|--|-----------------|--|------------------------------|-----|
| > Shareholder Name | | Name | | | |
| EXCEL RESOURCING (RECRUITMENT CONSULTING) LTD | | | | | |
| Address | | Address | | | |
| Princess House | | | | | |
| Nobel Drive Hayes | | | | | |
| Middlesex | | | | | |
| UB3 5EY | | | | | |
| | | UK Postcode | | | |
| Shares held | | Shares held | | Shares transferred by | |
| Class | | Class | | EXCEL RESOURCING | |
| Ordinary | | | | (RECRUITMENT CONSULTING) LTD | |
| Number | | Number | | Class | |
| 100 | | | | Number | |
| | | | | Date of transfer | |
| | | | | 020 | 100 |
| | | | | 19/03/2022 | |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name RIGHT4STAFF LTD Address DUNSTON COURT DUNSTON ROAD, CHESTERFIELD S41 8NL UK Postcode S 4 1 - 8 N L .	0LD ← 100		79/03/02.
Name Address UK Postcode - - - - -			
Name Address UK Postcode - - - - -			
Name Address UK Postcode - - - - -			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature 
(Director / Secretary)

Date 05 / 08 / 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 3/4/2003 If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **3rd April 2004** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name JONATHAN HARDY

Telephone number *inc code* 01246 267000

Address DEAFERN HALLS
DUNSTON COURT, DUNSTON
ROAD, CHESTERFIELD

DX number *if applicable*

DX exchange

Postcode S41 8NL