



Companies House

AR01 (ef)

Annual Return



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Company Name: **COMMUNICATIONS SUPPLY AND SUPPORT LIMITED**

Company Number: **03880311**

Date of this return: **19/11/2014**

SIC codes: **62012**
62020
62090

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

Situation of Registered Office: **204C HIGH STREET**
ONGAR
ESSEX
CM5 9JJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS MARY**

Surname: **PURVES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALLEN CHRISTOPHER**

Surname: **CHERRY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/02/1947** Nationality: **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR HUGH MICHAEL GEORGE**

Surname: **WILLS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1965**

Nationality: **BRITISH CANADIAN**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHT TO VOTE, THE RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF DIVIDENDS AND THE RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON WINDING UP.

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

Prescribed particulars

THE RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF DIVIDENDS FOR ORDINARY B SHARES

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

Prescribed particulars

THE RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF DIVIDENDS FOR ORDINARY C SHARES

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

Prescribed particulars

THE RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF DIVIDENDS FOR ORDINARY D SHARES

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

Prescribed particulars

THE RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF DIVIDENDS FOR ORDINARY E SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2014 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: **ALLEN CHRISTOPHER CHERRY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HUGH MICHAEL GEORGE WILLS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **HUGH MICHAEL GEORGE WILLS**

Name: ALLEN CHRISTOPHER CHERRY

Shareholding 4 : 1 ORDINARY B shares held as at the date of this return

Name: JOHN CURE

Shareholding 5 : 1 ORDINARY C shares held as at the date of this return

Name: PETER GUY

Shareholding 6 : 1 ORDINARY D shares held as at the date of this return

Name: PETER JOHN MASON

Shareholding 7 : 1 ORDINARY E shares held as at the date of this return

Name: SAMANTHA LOUISE WILLS

Authorisation

Authenticated

This form was authorised by one of the following:

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