



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XZJY4C3W**

*Received for filing in Electronic Format on the:* **03/08/2009**

*Company Name:* **COMPASS COSTS CONSULTANTS LTD**

*Company Number:* **04265483**

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### *Company Details*

*Period Ending:* **28/07/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7411**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**5 CORPORATION STREET  
HYDE  
CHESHIRE  
SK14 1AG**

## *Details of Officers of the Company*

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*Director 1 :*

*Name:* **ROBERT ANTHONY  
ARMSTRONG**

*Address:* **94 CHURCHGATE  
CHURCHTOWN  
SOUTHPORT  
MERSEYSIDE  
PR9 7JF**

*Date of Birth:* **14/01/1972**    *Nationality:* **BRITISH**

*Occupation:* **COSTS CONSULTANT**

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*Director 2 :*

*Name:* **AMANDA GRIMES**

*Address:* **11 LONGMEAD WAY  
MIDDLETON  
MANCHESTER  
M24 2SL**

*Date of Birth:* **12/07/1964**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 3 :*

*Name:* **MR STEVEN HARTLEY**

*Address:* **6 LOXLEY ROAD  
SOUTHPORT  
MERSEYSIDE  
PR8 6NR**

*Date of Birth:* **29/12/1972**    *Nationality:* **BRITISH**

*Occupation:* **COSTS CONSULTANT**

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Director 4 :

Name: **PHILIP JAMES HODGKINSON** Address: **AUTUMN HOUSE, 20B HOUGH GREEN  
ROAD, CRONTON  
WIDNES  
CHESHIRE  
WA8 4PE**

Date of Birth: **31/03/1972** Nationality: **BRITISH** Occupation: **LEGAL COSTS**

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Director 5 :

Name: **STEWART DAVID  
MCCULLOCH** Address: **THE GABLES SCHOOL LANE  
LITTLE NESTON  
CHESHIRE  
CH64 4DQ**

Date of Birth: **11/11/1958** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>240</b>	<b>GBP240</b>

*TOTALS*

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<b>240</b>	<b>GBP240</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**48 ORDINARY Shares held as at 28/07/2009**

*Name:*

**STEVEN HARTLEY**

*Address:*

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*Shareholding 2:*

**48 ORDINARY Shares held as at 28/07/2009**

*Name:*

**TONY ARMSTRONG**

*Address:*

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*Shareholding 3:*

**48 ORDINARY Shares held as at 28/07/2009**

*Name:*

**AMANDA GRIMES**

*Address:*

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*Shareholding 4:*

**48 ORDINARY Shares held as at 28/07/2009**

*Name:*

**PHILIP HODGKINSON**

*Address:*

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*Shareholding 5:*

**48 ORDINARY Shares held as at 28/07/2009**

*Name:*

**STEWART MCCULLOCH**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/08/2009**

*Authenticated:* **Yes (E/W)**