



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/12/2011**

Company Name: **COMPASS COSTS CONSULTANTS LTD**

Company Number: **04265483**

Date of this return: **28/07/2011**

SIC codes: **7411**

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

Situation of Registered Office: **5 CORPORATION STREET
HYDE
CHESHIRE
SK14 1AG**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT ANTHONY**

Surname: **ARMSTRONG**

Former names:

Service Address: **30 PARK AVENUE
SOUTHPORT
MERSEYSIDE
UNITED KINGDOM
PR9 9EF**

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

Date of Birth: **14/01/1972** *Nationality:* **BRITISH**
Occupation: **COSTS CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **AMANDA**

Surname: **GRIMES**

Former names:

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

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

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

Company Director **3**

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **HARTLEY**

Former names:

Service Address: **41 LETHBRIDGE ROAD**
 SOUTHPORT
 MERSEYSIDE
 PR8 6JB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1972** *Nationality:* **BRITISH**
Occupation: **COSTS CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **PHILIP JAMES**

Surname: **HODGKINSON**

Former names:

Service Address: **AUTUMN HOUSE 20B
HOUGH GREEN ROAD, CRONTON
WIDNES
CHESHIRE
WA8 4PE**

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

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

Company Director **5**

Type: **Person**
Full forename(s): **STEWART DAVID**

Surname: **MCCULLOCH**

Former names:

Service Address: **THE GABLES
SCHOOL LANE
LITTLE NESTON
CHESHIRE
CH64 4DQ**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	240
		<i>Aggregate nominal value</i>	240
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES CARRY EQUAL RIGHTS WITH REGARDS TO VOTING, CAPITAL, INCOME AND DIVIDENDS. THE COMPANY HAS THE OPTION TO REDUCE ITS SHARE CAPITAL AND ANY CAPITAL REDEMPTION RESERVE OR SHARE PREMIUM ACCOUNT IN ANY MANNER AUTHORISED BY LAW.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	240
		<i>Total aggregate nominal value</i>	240

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 48 ORDINARY shares held as at the date of this return
Name: STEVEN HARTLEY

Shareholding 2 : 48 ORDINARY shares held as at the date of this return
Name: TONY ARMSTRONG

Shareholding 3 : 48 ORDINARY shares held as at the date of this return
Name: AMANDA GRIMES

Shareholding 4 : 48 ORDINARY shares held as at the date of this return
Name: PHILIP HODGKINSON

Shareholding 5 : 48 ORDINARY shares held as at the date of this return
Name: STEWART MCCULLOCH

Authorisation

Authenticated

This form was authorised by one of the following:

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