



Companies House

AR01 (ef)

Annual Return



X3LUQ460

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Company Name: **Compass Hsc Limited**

Company Number: **04542045**

Date of this return: **23/09/2014**

SIC codes: **70229**

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

Situation of Registered Office: **17 ST. PETERS PLACE
FLEETWOOD
LANCASHIRE
UNITED KINGDOM
FY7 6EB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **LAMBERT**

Former names:

Service Address: **37 MADISON HEIGHTS APARTMENTS COOPERS ROW
CYPRESS POINT
LYTHAM ST. ANNES
LANCASHIRE
ENGLAND
FY8 4UD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	125
		<i>Aggregate nominal value</i>	125
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	125
		<i>Total aggregate nominal value</i>	125

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **BRIAN LAMBERT**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **KIM LESLIE LAMBERT**

Authorisation

Authenticated

This form was authorised by one of the following:

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