



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/02/2016**

X51JM2YR

Company Name: **Communications Installations & Property Services Limited**

Company Number: **04658560**

Date of this return: **06/02/2016**

SIC codes: **43210**
61900

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

Situation of Registered Office: **THE CARRIAGE HOUSE MILL STREET
MAIDSTONE
KENT
UNITED KINGDOM
ME15 6YE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LEE WADE**

Surname: **HOLDSWORTH**

Former names:

Service Address: **112 KINGS ROAD
BIGGIN HILL
KENT
UNITED KINGDOM
TN16 3NQ**

Company Director **1**

Type: **Person**

Full forename(s): **ALAN WADE HOLDSWORTH**

Surname: **(JUNIOR)**

Former names:

Service Address: **25 OLD SCHOOL CLOSE
LENHAM
KENT
UNITED KINGDOM
ME17 2HD**

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

Date of Birth: ****/04/1974** *Nationality:* **BRITISH**

Occupation: **COMMUNICATIONS
INSTALLATIONS &**

Company Director **2**

Type: **Person**

Full forename(s): **KEITH PAUL**

Surname: **HOLDSWORTH**

Former names:

Service Address: **11 SWEYN ROAD
CLIFTONVILLE
MARGATE
UNITED KINGDOM
CT9 2DG**

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

Date of Birth: ****/11/1972** *Nationality:* **BRITISH**

Occupation: **CONTRACTOR**

Company Director **3**

Type: **Person**
Full forename(s): **LEE WADE**

Surname: **HOLDSWORTH**

Former names:

Service Address: **112 KINGS ROAD
BIGGIN HILL
KENT
UNITED KINGDOM
TN16 3NQ**

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

Date of Birth: ****/09/1978** *Nationality:* **BRITISH**
Occupation: **CONTRACTORS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2016 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 : **33 ORDINARY shares held as at the date of this return**
Name: **ALAN WADE HOLDSWORTH (JUNIOR)**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **KEITH PAUL HOLDSWORTH**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **LEE WADE HOLDSWORTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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