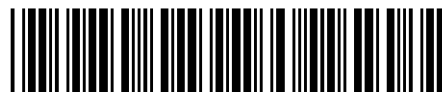




Companies House

**AR01** (ef)

**Annual Return**



X548MUL5

Received for filing in Electronic Format on the: **05/04/2016**

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*Company Name:* **CSI PROPERTIES LIMITED**

*Company Number:* **04696875**

*Date of this return:* **13/03/2016**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **4-6 KERRY HILL  
HORSFORTH  
LEEDS  
LS18 4AY**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW JAMES**

*Surname:*                **FORSYTH**

*Former names:*

*Service Address:*        **WESTBOURNE HOUSE WESTBOURNE DRIVE  
MENSTON  
ILKLEY  
WEST YORKSHIRE  
ENGLAND  
LS29 6EL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/08/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL JOSEPH**

*Surname:* **HENDERSON**

*Former names:*

*Service Address:* **17 BEVERLEY RISE  
ILKLEY  
WEST YORKSHIRE  
LS29 9DB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/02/1948** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR ROBIN CLIVE**

*Surname:*                           **JACKSON**

*Former names:*

*Service Address:*                **LITTLE BARN AKEFERRY ROAD**  
   **AKEFERRY ROAD**  
   **CRAISLEOUND**  
   **NORTH LINCOLNSHIRE**  
   **DN9 2NF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/01/1955**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SALES MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>102776</b>
		<i>Aggregate nominal value</i>	<b>102776</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>102776</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>102776</b>
		<i>Total aggregate nominal value</i>	<b>102776</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2016 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* : **102776 ORDINARY shares held as at the date of this return**  
*Name:* **PROXIMITY RESOURCING LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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