



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SOMER CONTRACT SERVICES LIMITED**

Company Number: **04806237**

Date of this return: **20/06/2012**

SIC codes: **99999**

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

Situation of Registered Office: **THE MALTINGS RIVERPLACE
LOWER BRISTOL ROAD
BATH
BA2 1EP**

Officers of the company

Company Secretary 1

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

Surname: **ARMSTRONG**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **DA CUNHA**

Former names:

Service Address: **THE MALTINGS RIVER PLACE LOWER BRISTOL ROAD
BATH
UNITED KINGDOM
BA2 1EP**

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

Date of Birth: **23/05/1966**

Nationality: **BRITISH PORTUGUESE -
DUAL**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL ANTHONY**

Surname: **GRIST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/06/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR OF BUSINESS
DEVELOPMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES WHICH MAKE UP THE AUTHORISED SHARE CAPITAL ARE UNDER THE CONTROL OF THE DIRECTORS SUBJECT TO THE PRIOR CONSENT OF THE PARENT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SOMER HOUSING GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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