



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X113PVDZ**

*Company Name:* **SOMER CONTRACT SERVICES LIMITED**

*Company Number:* **04806237**

*Date of this return:* **20/06/2011**

*SIC codes:* **9999**

*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):* **ROBERT JOHN**

*Surname:* **CHURCH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **23/05/1964** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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## *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)

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

### *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.**

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2011 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* : **2 ORDINARY shares held as at 2011-06-20**  
*Name:* **SOMER HOUSING GROUP 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.