



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CORPORATE SUPPORT SOLUTIONS LIMITED**

*Company Number:* **04966472**

*Date of this return:* **17/11/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **PICKTREE COURT PICKTREE LANE  
CHESTER LE STREET  
COUNTY DURHAM  
DH3 3SY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SCOTT**

*Surname:* **PALLISTER**

*Former names:*

*Service Address recorded as Company's registered office*

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **RAWCLIFFE AND CO COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or principal address:* **WEST PARK HOUSE WEST PARK HOUSE  
7-9 WILKINSON AVENUE  
BLACKPOOL  
LANCASHIRE  
UNITED KINGDOM  
FY3 9XG**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **PARTNERSHIP**  
*Law Governed:* **UK**  
*Register Location:*  
*Registration Number:*

*Company Director* 1

Type: **Person**  
Full forename(s): **MR KEVIN**

Surname: **BROWN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **06/09/1968** Nationality: **BRITISH**

Occupation: **REPAIR OF DOMESTIC APP**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR PHILIP**

Surname: **PALLISTER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1981** Nationality: **ENGLISH**

Occupation: **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR SCOTT**

*Surname:*                                **PALLISTER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **29/04/1980**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>THE SHARES HAVE FULL VOTING RIGHTS</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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2014 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **PACIFICA GROUP LIMITED**

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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.