



Companies House

AR01 (ef)

Annual Return



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X416G462

Company Name: **COLE SERVICES LIMITED**

Company Number: **05678546**

Date of this return: **17/01/2015**

SIC codes: **77110**

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

Situation of Registered Office: **CARDINAL HOUSE
BURY STREET
RUISLIP
HA4 7GD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS OLIVIA**

Surname: **FITZPATRICK**

Former names:

Service Address: **68 VINE LANE
UXBRIDGE
MIDDLESEX
UB10 0BD**

Company Director **1**

Type: **Person**

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

Surname: **BUCKINGHAM**

Former names:

Service Address: **5 BYRON AVENUE
CAMBERLEY
SURREY
GU15 1DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MATTHEW JOHN**

Surname: **FITZPATRICK**

Former names:

Service Address: **68 VINE LANE
HILLINGDON
MIDDLESEX
UB10 0BD**

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

Date of Birth: **17/05/1945** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **LAURENCE RICHARD**

Surname: **MCKIDD**

Former names:

Service Address: **14 STUDLAND ROAD
HANWELL
LONDON
W7 3QX**

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

Date of Birth: **02/03/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **CIARA MELANIE**

Surname: **PRYCE**

Former names:

Service Address: **GLENMORE 7 THE GREENWAY
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 8LX**

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

Date of Birth: **16/05/1979** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESES SHARES HAVE: A) ONE VOTE IN ANY CIRCUMSTANCES B) DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTIONS C) PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2015 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 : **95 ORDINARY shares held as at the date of this return**
Name: **VGC GROUP LIMITED**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **MICHAEL BUCKINGHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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