



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COMPLETE POOL CONTROLS LIMITED**

Company Number: **05956913**

Date of this return: **05/10/2013**

SIC codes: **46750**

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

Situation of Registered Office: **MALVERN VIEW BUSINESS PARK STELLA WAY
BISHOPS CLEEVE
CHELTENHAM
GLOUCESTERSHIRE
GL52 7DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEVEN PAUL**

Surname: **TAYLOR**

Former names:

Service Address: **PEAR TREE HOUSE
16 APPLEHAIGH
NOTTON
WEST YORKSHIRE
WF4 2NA**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN ROGER**

Surname: **HIPPS**

Former names:

Service Address: **HARDGATE FARM
BISHOP THORNTON
HARROGATE
NORTH YORKSHIRE
HG3 3JS**

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

Date of Birth: **06/12/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **CEDRIK**

Surname: **MAYER - KLENK**

Former names:

Service Address: **REINSBURGSTRASSE 85
STUTTGART
70197
GERMANY
FOREIGN**

Country/State Usually Resident: **GERMANY**

Date of Birth: **18/01/1971** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW DAVID MAJOR**

Surname: **PAGE**

Former names:

Service Address: **15 CHERITON CLOSE
UP HATHERLEY
CHELTENHAM
GLOUCESTERSHIRE
GL51 3NR**

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

Date of Birth: **30/08/1962**

Nationality: **BRITIISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR MARK CHRISTOPHER**

Surname: **RAMSDEN**

Former names:

Service Address: **61 REDGROVE PARK
CHELTENHAM
GLOUCESTERSHIRE
GL51 6QY**

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

Date of Birth: **04/06/1957** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **STEVEN PAUL**

Surname: **TAYLOR**

Former names:

Service Address: **PEAR TREE HOUSE
16 APPLEHAIGH
NOTTON
WEST YORKSHIRE
WF4 2NA**

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

Date of Birth: **14/06/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	142128
		<i>Aggregate nominal value</i>	142128
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PARTICIPATING IN ANY DISTRIBUTION HAVING FULL VOTING RIGHTS			

Class of shares	'A'ORDINARY	<i>Number allotted</i>	107872
		<i>Aggregate nominal value</i>	107872
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PARTICIPATING IN ANY DISTRIBUTION HAVING FULL VOTING RIGHTS			

Class of shares	'B' ORDINARY	<i>Number allotted</i>	4850
		<i>Aggregate nominal value</i>	4850
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PARTICIPATING IN ANY DISTRIBUTION. NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	254850
		<i>Total aggregate nominal value</i>	254850

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2013 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

<i>Shareholding 1</i> <i>Name:</i>	: 65802 ORDINARY shares held as at the date of this return MARK RAMSDEN
<i>Shareholding 2</i> <i>Name:</i>	: 65802 ORDINARY shares held as at the date of this return ANDREW PAGE
<i>Shareholding 3</i> <i>Name:</i>	: 10524 ORDINARY shares held as at the date of this return STEVEN TAYLOR
<i>Shareholding 4</i> <i>Name:</i>	: 52620 'A'ORDINARY shares held as at the date of this return STEPHEN HIPPS
<i>Shareholding 5</i> <i>Name:</i>	: 55252 'A'ORDINARY shares held as at the date of this return CHEMOFORM GMBH & CO.KG
<i>Shareholding 6</i> <i>Name:</i>	: 250 'B' ORDINARY shares held as at the date of this return L BRUEFORD
<i>Shareholding 7</i> <i>Name:</i>	: 800 'B' ORDINARY shares held as at the date of this return J KEY
<i>Shareholding 8</i> <i>Name:</i>	: 1450 'B' ORDINARY shares held as at the date of this return A PAGE
<i>Shareholding 9</i> <i>Name:</i>	: 1450 'B' ORDINARY shares held as at the date of this return M RAMSDEN
<i>Shareholding 10</i> <i>Name:</i>	: 700 'B' ORDINARY shares held as at the date of this return TRACEY OGDEN
<i>Shareholding 11</i> <i>Name:</i>	: 200 'B' ORDINARY shares held as at the date of this return KEITH PESCOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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