



Companies House

AR01 (ef)

Annual Return



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Company Name: **B O S RECRUITMENT SERVICES (WORTHING) LIMITED**

Company Number: **06261178**

Date of this return: **29/05/2016**

SIC codes: **78200**

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

Situation of Registered Office: **UNIT 50D CITY BUSINESS CENTRE
LOWER ROAD
LONDON
SE16 2XB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS JENNIFER ELIZABETH CALDER**

Surname: **ROBERTS**

Former names:

Service Address: **PETLERS EAST STREET
RUSPER
WEST SUSSEX
RH12 4RE**

Company Director ***1***

Type: **Person**

Full forename(s): **REGINALD MARTIN**

Surname: **ROBERTS**

Former names:

Service Address: **PETLERS EAST STREET
RUSPER
HORSHAM
WEST SUSSEX
RH12 4RE**

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

Date of Birth: ****/04/1956**

Nationality: **AUSTRALIAN**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	850
		<i>Aggregate nominal value</i>	850
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH EQUAL VOTING, DIVIDEND AND DISTRIBUTION RIGHTS

Class of shares	A ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY A SHARES RANK PARI PASSU WITH THE ORDINARY SHARES EXCEPT THAT THEY ARE NON-VOTING SHARES AND THE HOLDERS ARE NOT ENTITLED TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING."

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2016 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 : **425 ORDINARY shares held as at the date of this return**
Name: **REGINALD MARTIN ROBERTS**

Shareholding 2 : **425 ORDINARY shares held as at the date of this return**
Name: **JENNIFER ELIZABETH CALDER ROBERTS**

Shareholding 3 : **75 A ORDINARY shares held as at the date of this return**

Name: REGINALD MARTIN ROBERTS

Shareholding 4 : 75 A ORDINARY shares held as at the date of this return

Name: JENNIFER ELIZABETH CALDER ROBERTS

Authorisation

Authenticated

This form was authorised by one of the following:

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