



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CSES (Dorset) Limited**

*Company Number:* **06287034**

*Date of this return:* **20/06/2015**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **12 CHARLES II STREET  
LONDON  
UNITED KINGDOM  
SW1Y 4QU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS ALISON**

*Surname:* **WYLLIE**

*Former names:*

*Service Address:* **12 CHARLES II STREET  
LONDON  
UNITED KINGDOM  
SW1Y 4QU**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDRE EUGENE**

*Surname:*                           **KINGHORN**

*Former names:*

*Service Address:*                **12 CHARLES II STREET  
LONDON  
UNITED KINGDOM  
SW1Y 4QU**

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

*Date of Birth:*    **24/07/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **KEITH WILLIAM**

*Surname:* **PICKARD**

*Former names:*

*Service Address:* **12 CHARLES II STREET  
LONDON  
UNITED KINGDOM  
SW1Y 4QU**

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

*Date of Birth:* **30/06/1968** *Nationality:* **BRITISH**  
*Occupation:* **PORTFOLIO DIRECTOR**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR ANTHONY CHARLES**

*Surname:* **ROPER**

*Former names:*

*Service Address:* **12 CHARLES II STREET  
LONDON  
UNITED KINGDOM  
SW1Y 4QU**

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

*Date of Birth:* **11/12/1960** *Nationality:* **BRITISH**

*Occupation:* **INVESTMENT DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>£1 ORDINARY SHARES</b>	<i>Number allotted</i>	<b>201000</b>
		<i>Aggregate nominal value</i>	<b>201000</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>£1 ORDINARY SHARES</b>	<i>Number allotted</i>	<b>99000</b>
		<i>Aggregate nominal value</i>	<b>99000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>21.61</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300000</b>
		<i>Total aggregate nominal value</i>	<b>300000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2015 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* : **300000 £1 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **BLUE LIGHT HOLDINGS LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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