



Annual Return

Company Name: **COMMERCIAL RESOURCES LIMITED**

Company Number: **06620552**



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Company Name: **COMMERCIAL RESOURCES LIMITED**

Company Number: **06620552**

Date of this return: **16/06/2016**

Sic Codes: **47750**

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

Situation of  
Registered Office: **LYNWOOD HOUSE 373-375 STATION ROAD HARROW MIDDLESEX  
ENGLAND HA1 2AW**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR DAVID ROBERT**  
Surname: **DEAN**  
Service Address: **recorded as Company's registered office**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR IAN CARR**  
Surname: **ABBOTT**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/03/1961** Nationality: **BRITISH**  
Occupation: **MANAGING  
DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MRS TARA ALIYA**  
Surname: **CLARK**  
Service Address: **HARLEQUIN WOODLANDS WAY KINGSWOOD  
UNITED KINGDOM KT20 6NW**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/11/1971** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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# Company Director 3

Type: **Person**  
Full Forename(s): **MR ANDREW PANAYIOTIS**  
Surname: **PHOULI**  
Service Address: **HAZELBIRCH WOODLAND WAY TADWORTH  
UNITED KINGDOM KT20 6NN**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/03/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>257 198</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2571.98</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>257 198</b>
		Total aggregate nominal value:	<b>2571.98</b>
		Total aggregate amount unpaid:	<b>2571.98</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 16th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **74243 ORDINARY shares held as at the date of this return**  
Name: **GARY HAWKES**

Shareholding 2: **58074 ORDINARY shares held as at the date of this return**  
Name: **ANDY PHOULI**

Shareholding 3: **51466 ORDINARY shares held as at the date of this return**  
Name: **TARA CLARK**

Shareholding 4: **18710 ORDINARY shares held as at the date of this return**  
Name: **TERRY GREEN**

Shareholding 5: **8759 ORDINARY shares held as at the date of this return**  
Name: **JAMES GALVIN**

Shareholding 6: **6738 ORDINARY shares held as at the date of this return**  
Name: **JAY POND JONES**

Shareholding 7: **11739 ORDINARY shares held as at the date of this return**  
Name: **DAVID DEAN**

Shareholding 8: **4742 ORDINARY shares held as at the date of this return**  
Name: **DAVE WALTERS**  
**BERTIE MILLER**

Shareholding 9: **12828 ORDINARY shares held as at the date of this return**  
Name: **AMANDA CAMILLERI**

Shareholding 10: **7308 ORDINARY shares held as at the date of this return**  
Name: **MICHAEL NASH**

Shareholding 11: **2591 ORDINARY shares held as at the date of this return**  
Name: **PETER DARKE**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

