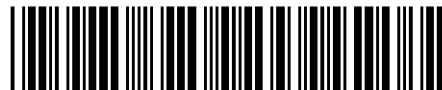




Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/05/2014**

**X37UT1NE**

*Company Name:* **DELEGATED SERVICES C.I.C.**

*Company Number:* **08032458**

*Date of this return:* **17/04/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **CLEVEDON HALL ELTON ROAD  
CLEVEDON  
UNITED KINGDOM  
BS21 7RQ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR AYDEN EVAN**

*Surname:*                         **CLEDWYN- DAVIES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **21/10/1956**                                *Nationality:*    **BRITIAH**

*Occupation:*     **EDUCATION CONSULTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER JOHN**

*Surname:* **MCCARTHY**

*Former names:*

*Service Address:* **MONOCOT CADBURY CAMP LANE  
CLAPTON IN GORDANO  
BRISTOL  
UNITED KINGDOM  
BS20 7SE**

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

*Date of Birth:* **15/08/1948** *Nationality:* **BRITISH**

*Occupation:* **EXECUTIVE CHAIRMAN**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR DAVID**

Surname:                           **POTTER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **27/04/1945**                                Nationality:   **BRITISH**

Occupation:     **EDUCATION CONSULTANT**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MS ROSAMUND JANE**

Surname:                           **SUTHERLAND**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **19/01/1947**                                Nationality:   **BRITISH**

Occupation:     **PROFESSOR OF EDUCATION**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2014 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* PETER MCCARTHY

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## *Authorisation*

*Authenticated*

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

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