



Companies House

AR01 (ef)

Annual Return



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

Company Number: **08032458**

Date of this return: **17/04/2015**

SIC codes: **70229**

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

Situation of Registered Office: **CLEVEDON HALL ELTON ROAD
CLEVEDON
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**

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**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: PETER MCCARTHY

Authorisation

Authenticated

This form was authorised by one of the following:

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