



Companies House

AR01 (ef)

Annual Return



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Company Name: **COMPLIANCE FIRST SERVICES LIMITED**

Company Number: **SC202765**

Date of this return: **05/01/2015**

SIC codes: **64205**

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

Situation of Registered Office: **BUILDING 2 KIRKHILL HOUSE
BROOM ROAD EAST
NEWTON MEARNS
GLASGOW
G77 5LL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS REBECCA JAYNE**

Surname: **BUTCHER**

Former names:

Service Address: **THE JOHN SMITH'S STADIUM STADIUM WAY
HUDDERSFIELD
ENGLAND
HD1 6PG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR KENNETH ERNEST**

Surname: **DAVY**

Former names:

Service Address: **THE JOHN SMITH'S STADIUM STADIUM WAY
HUDDERSFIELD
ENGLAND
HD1 6PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1941** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL MARTIN**

Surname: **STEVENS**

Former names:

Service Address: **THE JOHN SMITH'S STADIUM STADIUM WAY
HUDDERSFIELD
ENGLAND
HD1 6PG**

Country/State Usually Resident: **WALES**

Date of Birth: **03/02/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS SARAH CLARE**

Surname: **TURVEY**

Former names:

Service Address: **THE JOHN SMITH'S STADIUM STADIUM WAY**
 HUDDERSFIELD
 ENGLAND
 HD1 6PG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING			

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 05/01/2015 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: **SIMPLY BIZ 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.