



Companies House

**AR01** (ef)

**Annual Return**



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**X4AAZV9D**

*Company Name:* **BUSINESS SERVICES (WALES) LTD**

*Company Number:* **04407421**

*Date of this return:* **02/04/2015**

*SIC codes:* **77110**

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

*Situation of Registered Office:* **24 CLOS-GLANLLIW  
PONTLLIW  
SWANSEA  
CITY AND COUNTY OF SWANSEA  
SA4 9EH**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MARTIN JOHN**

*Surname:*                **BLIZZARD**

*Former names:*

*Service Address:*        **24 CLOS GLANLLIW PONTLLIW  
SWANSEA  
UNITED KINGDOM**

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

*Date of Birth:*    **27/12/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR GARETH LEE**

*Surname:*                           **EDWARDS**

*Former names:*

*Service Address:*                **27 TOR VIEW  
BEDWAS  
CAERPHILLY  
MID GLAMORGAN  
WALES  
CF83 8HE**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **01/08/1977**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR COLIN KEVIN CARL**

*Surname:*                         **SMITH**

*Former names:*

*Service Address:*                **49 RIDGEWAY  
LISVANE  
CARDIFF  
WALES  
CF14 0RS**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **14/02/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY £1</b>	<i>Number allotted</i>	<b>270200</b>
		<i>Aggregate nominal value</i>	<b>270200</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>270200</b>
		<i>Total aggregate nominal value</i>	<b>270200</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2015 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* : **0 ORDINARY £1 shares held as at the date of this return**  
*Name:* **ELAINE PATRICIA BLIZZARD**

*Shareholding 2* : **90000 ORDINARY £1 shares held as at the date of this return**  
*Name:* **MARTIN JOHN BLIZZARD**

*Shareholding 3* : **90100 ORDINARY £1 shares held as at the date of this return**  
*Name:* **GARETH LEE EDWARDS**

*Shareholding 4* : **90100 ORDINARY £1 shares held as at the date of this return**  
*Name:* **COLIN KEVIN CARL SMITH**

### *Authorisation*

*Authenticated*

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

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