



Companies House

AR01 (ef)

Annual Return



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Company Name: **1ST CALL APPLIANCE SERVICE LIMITED**

Company Number: **04802249**

Date of this return: **17/06/2015**

SIC codes: **95220**

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

Situation of Registered Office: **C/O BLACKBORN LIMITED 131 HIGH STREET
CHALFONT ST PETER
BUCKINGHAMSHIRE
SL9 9QJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TRUDI**

Surname: **BAGGETT**

Former names:

Service Address: **CHATSWORTH
DUKES CLOSE
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7LH**

Company Director **1**

Type: **Person**
Full forename(s): **MR ROSS WESLEY**

Surname: **BAGGETT**

Former names:

Service Address: **CHATSWORTH DUKES CLOSE**
 GERRARDS CROSS
 BUCKINGHAMSHIRE
 ENGLAND
 SL9 7LH

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1981** *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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARE TYPE HAS VOTING RIGHTS.			

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THIS SHARE TYPE CARRIES NO VOTING RIGHTS.			

Class of shares	ORDINARY C	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THIS SHARE TYPE HAS NO VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2015 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 : **50 ORDINARY shares held as at the date of this return**

Name: **ROSS BAGGETT**

Shareholding 2 : **50 ORDINARY B shares held as at the date of this return**

Name: **ROSS BAGGETT**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**

Name: **ROSS BAGGETT**

Shareholding 4 : **50 ORDINARY C shares held as at the date of this return**

Name: **TIFFANY BAGGETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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