



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CONTRACT AND PROCUREMENT SERVICES LTD**

*Company Number:* **08735579**

*Date of this return:* **16/10/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **426-428 HOLDENHURST ROAD  
BOURNEMOUTH  
BH8 9AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR LARA**

*Surname:* **KNIGHT**

*Former names:*

*Service Address:* **26 VICTORIA PLACE  
EPSOM  
SURREY  
ENGLAND  
KT17 1BY**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JONATHAN HAROLD ALBERT**

*Surname:*                           **KNIGHT**

*Former names:*

*Service Address:*                **26 VICTORIA PLACE  
EPSOM  
SURREY  
ENGLAND  
KT17 1BY**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/10/1983**                                *Nationality:*   **BRITISH**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</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>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES**

<b>Class of shares</b>	<b>ORDINARY B</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>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2015 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 A shares held as at the date of this return  
*Name:* JONATHAN HAROLD ALBERT KNIGHT

*Shareholding 2* : 100 ORDINARY B shares held as at the date of this return  
*Name:* LARA KNIGHT

## *Authorisation*

*Authenticated*

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

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