



Companies House

AR01 (ef)

Annual Return



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Company Name: **CSM SERVICES LIMITED**

Company Number: **02365422**

Date of this return: **23/03/2014**

SIC codes: **33120**
46690
77320

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

Situation of Registered Office: **UNITS 1K- 1M BRADLEY HALL TRADING
ESTATE
BRADLEY LANE
STANDISH, WIGAN,
WN6 0XQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARIA BERNADETTE**

Surname: **CHIVERS**

Former names:

Service Address: **5 WALTHER GREEN
ROBY MILL
SKELMERSDALE
GTR MANCHESTER
WN8 0QT**

Company Director **1**

Type: **Person**

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

Surname: **CHIVERS**

Former names:

Service Address: **5 WALTHER GREEN
ROBY MILL
UP HOLLAND
WIGAN LANCASHIRE
WN8 0QT**

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

Date of Birth: **23/08/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JAMES BRIAN**

Surname: **HARRISON**

Former names:

Service Address: **16 FAIRHURST AVENUE
STANDISH
WIGAN
LANCASHIRE
WN6 0QF**

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

Date of Birth: **18/12/1970**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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>			
USUAL DIVIDEND AND VOTING RIGHTS			

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 23/03/2014 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: **PETER JOHN CHIVERS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JAMES BRIAN HARRISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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