



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 02/12/2014

X3LX7K95

*Company Name:* C S REGULATORY LTD

*Company Number:* 06754101

*Date of this return:* 19/11/2014

*SIC codes:* 74909

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 18-20 THE OLD COURTHOUSE  
ST PETER'S CHURCHYARD  
DERBY  
DE1 1NN

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR. CRAIG AARON**

Surname: **DEEGAN**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR. CRAIG AARON**

Surname: **DEEGAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1974**                      Nationality: **BRITISH**  
Occupation: **CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR. STEVEN WILLIAM**

*Surname:* **GREEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **24/08/1970** *Nationality:* **BRITISH**

*Occupation:* **REGULATORY AFFAIRS**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>192</b>
		<i>Aggregate nominal value</i>	<b>192</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>

### *Prescribed particulars*

**(A) SHARES ENABLE SHAREHOLDERS TO HOLD VOTING RIGHTS ON ALL DECISIONS TAKEN BY THE BUSINESS AND REQUIRES UNANIMOUS AGREEMENT. ENABLES SHAREHOLDERS TO RECEIVE DIVIDEND DEPENDENT UPON PERFORMANCE OF THE BUSINESS.**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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>

### *Prescribed particulars*

**(B) SHARES ENABLE SHAREHOLDERS TO ACCEPT DIVIDENDS, BASED UPON THE PERFORMANCE OF THE BUSINESS;**

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

**(C) SHARES ENABLE SHAREHOLDERS TO RECEIVE DIVIDEND BASED UPON THE PERFORMANCE OF THE BUSINESS.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>199</b>
		<i>Total aggregate nominal value</i>	<b>199</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2014 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* : **96 A ORDINARY shares held as at the date of this return**  
*Name:* **CRAIG DEEGAN**

*Shareholding 2* : **96 A ORDINARY shares held as at the date of this return**  
*Name:* **STEVEN GREEN**

*Shareholding 3* : **1 B ORDINARY shares held as at the date of this return**  
*Name:* **RUTH GREEN**

*Shareholding 4* : **2 B ORDINARY shares held as at the date of this return**  
*Name:* **CRAIG DEEGAN**

*Shareholding 5* : **2 B ORDINARY shares held as at the date of this return**  
*Name:* **STEVEN GREEN**

*Shareholding 6* : **1 C ORDINARY shares held as at the date of this return**  
*Name:* **RUTH GREEN**

*Shareholding 7* : **1 C ORDINARY shares held as at the date of this return**  
*Name:* **HELEN DEEGAN**

---

## *Authorisation*

*Authenticated*

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

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