



Companies House

AR01 (ef)

Annual Return



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X3H088TM

Company Name: **CABLE SERVICES (LIVERPOOL) LIMITED**

Company Number: **01048613**

Date of this return: **08/09/2014**

SIC codes: **46520**

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

Situation of Registered Office: **RHOSDDU INDUSTRIAL ESTATE
RHOSROBIN
WREXHAM
LL11 4YZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEAN MARGARET**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JASON WILLIAM**

Surname: **BOSTOCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **28/09/1969** Nationality: **BRITISH**
Occupation: **GROUP MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **WAYNE**

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **JEAN MARGARET**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **11/10/1946**

Nationality: **BRITISH**

Occupation: **FINANCIAL EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY A	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2014 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 : 10000 ORDINARY A shares held as at the date of this return
Name: CABLE SERVICES HOLDINGS LTD

Shareholding 2 : 40000 ORDINARY shares held as at the date of this return
Name: CABLE SERVICES HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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