



Companies House

AR01 (ef)

Annual Return



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X4FXW29M

Company Name: **MEMBERSHIP SOLUTIONS LIMITED**

Company Number: **05525449**

Date of this return: **15/08/2015**

SIC codes: **62090**

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

Situation of Registered Office: **SUHQ WARWICK STUDENTS' UNION UNIVERSITY OF WARWICK
GIBBET HILL ROAD
COVENTRY
CV4 7AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JACQUELINE ANNE**

Surname: **CLEMENTS**

Former names:

Service Address: **53 BRAYS LANE
STOKE PARK
COVENTRY
WEST MIDLANDS
CV2 4DT**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES WALKER**

Surname: **BONSALL**

Former names:

Service Address: **58 PEMBROKE GARDENS
WELLESBOURNE
WARWICK
CV35 9PX**

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

Date of Birth: **07/05/1975** *Nationality:* **BRITISH**

Occupation: **IT SYSTEMS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS JACQUELINE ANNE**

Surname: **CLEMENTS**

Former names:

Service Address: **53 BRAYS LANE
STOKE PARK
COVENTRY
WEST MIDLANDS
CV2 4DT**

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

Date of Birth: **12/02/1966** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **SIMON JOLYON**

Surname: **GILLING**

Former names:

Service Address: **40 CASTLE GARDENS
KIMBOLTON
HUNTINGDON
CAMBS
PE28 0JE**

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

Date of Birth: **01/06/1957** *Nationality:* **BRITISH**
Occupation: **LAWYER**

Company Director **4**

Type: **Person**
Full forename(s): **MR ISAAC ALEXANDER JOHN**

Surname: **LEIGH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1993** *Nationality:* **BRITISH**

Occupation: **SABBATICAL OFFICER**

Company Director **5**

Type: **Person**
Full forename(s): **MR GRAHAM JOHN**

Surname: **PARKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1953** *Nationality:* **BRITISH**

Occupation: **INTERIM SENIOR
EXECUTIVE/BOARD CHAIRMAN**

Company Director **6**

Type: **Person**
Full forename(s): **MR COLIN JAMES**

Surname: **WATSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS ON SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **JAMES BONSALL**

Shareholding 2 : **95 ORDINARY shares held as at the date of this return**
Name: **WARWICK STUDENTS' UNION**

Shareholding 3 : **9405 ORDINARY shares held as at the date of this return**
Name: **WARWICK STUDENTS' UNION**

Authorisation

Authenticated

This form was authorised by one of the following:

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