



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XEHZIFOC

Received for filing in Electronic Format on the: **10/12/2009**

*Company Name:* **CSSC ENTERPRISES LIMITED**

*Company Number:* **03889633**

*Date of this return:* **07/12/2009**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **7/8 BUCKINGHAM PLACE  
BELLFIELD ROAD  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP13 5HW**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **PETER EDWARD**

*Surname:* **MAYERS**

*Former names:*

*Service Address:* **HOLLY BUSH COTTAGE  
THE GREEN IDRIDGEHAY  
BELPER  
DERBYSHIRE  
DE56 2SJ**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **CHAPMAN**

*Former names:*

*Service Address:* **21 TINTAGEL CLOSE  
EPSOM  
SURREY  
KT17 4HA**

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

*Date of Birth:* **23/08/1936**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **ANTHONY GEORGE**  
*Surname:*                        **CONSTABLE**  
*Former names:*  
*Service Address:*              **20 LONGMEAD WAY**  
   **TAUNTON**  
   **SOMERSET**  
   **TA1 4TA**

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

*Date of Birth:*   **15/08/1931**                              *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MARIAN**  
*Surname:*                        **HOLMES**  
*Former names:*  
*Service Address:*              **23 CLAREMONT GARDENS**  
   **MARLOW**  
   **BUCKINGHAMSHIRE**  
   **SL7 1BP**

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

*Date of Birth:*   **02/04/1952**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CIVIL SERVANT**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **RICHARD ALEXANDER**  
*Surname:*                      **WALLACE**  
*Former names:*  
*Service Address:*              **WYNNFORD GRANGE**  
   **DOWN ROAD**  
   **BRISTOL**  
   **BS36 1DG**

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

*Date of Birth:*   **24/11/1946**                      *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>575000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>575000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>575000</b>
		<i>Total aggregate nominal value</i>	<b>575000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**575000 ORDINARY Shares held as at 07/12/2009**

*Name:*

**CIVIL SERVICE SPORTS COUNCIL LTD**

*Address:*

## *Authorisation*

*Authenticated*

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

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