



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/01/2015**

X3YFJTMP

Company Name: **CC BUSINESS SERVICES LIMITED**

Company Number: **07107069**

Date of this return: **17/12/2014**

SIC codes: **82990**

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

Situation of Registered Office: **10 BRIDGE STREET
CHRISTCHURCH
DORSET
BH23 1EF**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **SHRIMPTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1973**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SIMON DAVID**

Surname: **THOMAS**

Former names:

Service Address: **10 BRIDGE STREET
CHRISTCHURCH
DORSET
BH23 1EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1975** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Company Director **3**

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

Surname: **WALTER**

Former names:

Service Address: **10 BRIDGE STREET
CHRISTCHURCH
DORSET
BH23 1EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1965** *Nationality:* **BRITISH**
Occupation: **RECRUITMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	190
		<i>Aggregate nominal value</i>	190
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK PARI PASSU AND HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS.

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK PARI PASSU AND HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS.

Class of shares	C ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK PARI PASSU AND HAVE ATTACHED TO THEM FULLY VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2014 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 : **190 ORDINARY A shares held as at the date of this return**
Name: **DANIEL JOHN SHRIMPTON**

Shareholding 2 : **6 ORDINARY B shares held as at the date of this return**
Name: **DANIEL JOHN SHRIMPTON**

Shareholding 3 : **2 ORDINARY B shares held as at the date of this return**
Name: **SIMON DAVID THOMAS**

Shareholding 4 : **2 ORDINARY B shares held as at the date of this return**
Name: **JACQUELINE ANNE WALTER**

Shareholding 5 : **44 C ORDINARY shares held as at the date of this return**
Name: **DANIEL JOHN SHRIMPTON**

Shareholding 6 : **28 C ORDINARY shares held as at the date of this return**
Name: **SIMON DAVID THOMAS**

Shareholding 7 : **28 C ORDINARY shares held as at the date of this return**
Name: **JACQUELINE ANNE WALTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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