



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1O25JC2**

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

*Company Number:* **03889633**

*Date of this return:* **07/12/2012**

*SIC codes:* **70100**

*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 1*

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

*Surname:* **MAYERS**

*Former names:*

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

*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**

*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**

## Statement of Capital (Share Capital)

|                               |                 |                                |               |
|-------------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>575000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>575000</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>      |
|                               |                 | <i>Amount unpaid per share</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 07/12/2012 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* : **575000 ORDINARY shares held as at the date of this return**  
*Name:* **CIVIL SERVICE SPORTS COUNCIL 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.