



Companies House

AR01 (ef)

Annual Return



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Company Name: **COMPANIES PLUS LIMITED**

Company Number: **03672904**

Date of this return: **29/07/2014**

SIC codes: **74990**

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

Situation of Registered Office: **122-126 TOOLEY STREET
LONDON
SE1 2TU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOANNA URSZULA**

Surname: **ZEROMSKI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **TAYLOR**

Former names:

Service Address: **HOLLY HOUSE
220 NEW LONDON ROAD
CHELMSFORD
CM2 9AE**

Country/State Usually Resident: **BRITAIN**

Date of Birth: **31/03/1960** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR BRIAN THOMAS**

Surname: **WADLOW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/07/1934** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **JOANNA URSZULA**

Surname: **ZEROMSKI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/07/1972** Nationality: **POLISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	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

ONE VOTE PER ONE SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOANNA URSZULA ZEROMSKI**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BRIAN THOMAS WADLOW**

Shareholding 3 : **22 ORDINARY shares held as at the date of this return**
Name: **RODERIC JAMES LOWE**

Shareholding 4 : **76 ORDINARY shares held as at the date of this return**
Name: **BLOOMSBURY MANAGEMENT SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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