



Companies House

AR01 (ef)

Annual Return



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X3E76Q3N

Company Name **SPECIALIST COMPUTER CENTRES PLC**

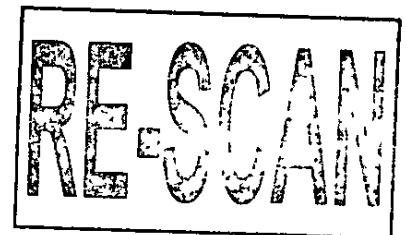
Company Number **01428210**

Date of this return **10/08/2014**

SIC codes **62020**
 62090
 95110

Company Type **Public limited company**

Situation of Registered Office **JAMES HOUSE**
 WARWICK ROAD
 BIRMINGHAM
 B11 2LE



Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is.

C/O WRAGGE & CO LLP
55 COLMORE ROW
BIRMINGHAM
UNITED KINGDOM
B3 2AS

The following records have moved to the single alternative inspection location

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type **Person**
Full forename(s) **MR OWEN GEORGE**

Surname **WILLIAMS**

Former names

Service Address recorded as Company's registered office

Company Director 1

Type **Person**
Full forename(s) **JOHN**

Surname **BLAND**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **27/11/1962** *Nationality* **BRITISH**

Occupation **DIRECTOR**

Company Director 2

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

Surname **EVERATT**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth **01/10/1964** *Nationality* **BRITISH**

Occupation **DIRECTOR**

Company Director 3

Type **Person**
Full forename(s) **MR JAMES PETER**

Surname **RIGBY**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth. **06/04/1971** *Nationality.* **BRITISH**

Occupation **BUSINESS DIRECTOR**

Company Director 4

Type **Person**
Full forename(s) **MRS PATRICIA ANN**

Surname **RIGBY**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **26/09/1942** *Nationality.* **BRITISH**

Occupation **COMPANY DIRECTOR**

Company Director 5

Type **Person**
Full forename(s) **SIR PETER**

Surname **RIGBY**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth **29/09/1943** *Nationality* **BRITISH**

Occupation **COMPANY DIRECTOR**

Company Director 6

Type **Person**
Full forename(s) **MR STEVEN PAUL**

Surname **RIGBY**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth **06/12/1972** *Nationality* **BRITISH**

Occupation **DIRECTOR**

Company Director 7

Type **Person**
Full forename(s) **MR MICHAEL JOSEPH**

Surname **SWAIN**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth. **06/02/1964** *Nationality* **BRITISH**
Occupation **COMPANY DIRECTOR**

Company Director 8

Type **Person**
Full forename(s). **MRS PAULA ANNE**

Surname **SWAIN**

Former names.

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth. **04/11/1968** *Nationality* **BRITISH**
Occupation: **GROUP HR DIRECTOR**

Company Director 9

Type **Person**
Full forename(s) **MRS TRACY ANN**

Surname **WESTALL**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **27/02/1966** *Nationality* **BRITISH**

Occupation **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHED TO THE ORDINARY SHARES ARE IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION AND THE COMPANY ACT 1985/2006

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2014 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 **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-03-28

Name **PETER RIGBY**

Shareholding 2 **1000000 ORDINARY shares held as at the date of this return**

Name **SCH CORPORATE SERVICES 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



Companies House

COMPANY NAME: SPECIALIST COMPUTER CENTRES PLC
COMPANY NUMBER: 01501584

A replacement AR01 was registered on 16/02/15.