



Companies House

AR01 (ef)

Annual Return



X53SNWTS

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Company Name: CHANGE SPECIALISTS LIMITED

Company Number: 08320269

Date of this return: 29/03/2016

SIC codes: 62020

Company Type: Private company limited by shares

Situation of Registered Office: BROOKS HOUSE 1 ALBION PLACE
MAIDSTONE
KENT
ME14 5DY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STELLA**

Surname: **MALE**

Former names:

Service Address: **BROOKS HOUSE 1 ALBION PLACE
MAIDSTONE
KENT
ENGLAND
ME14 5DY**

Company Director 1

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

Surname: **DEAN**

Former names:

Service Address: **BROOKS HOUSE 1 ALBION PLACE
MAIDSTONE
KENT
ENGLAND
ME14 5DY**

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

Date of Birth: ****/11/1961** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

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

Surname: **DEVLIN**

Former names:

Service Address: **BROOKS HOUSE 1 ALBION PLACE
MAIDSTONE
KENT
ENGLAND
ME14 5DY**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/03/1966** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1100
		<i>Aggregate nominal value</i>	1100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1100
		<i>Total aggregate nominal value</i>	1100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2016 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 : **551 ORDINARY shares held as at the date of this return**
Name: **JOHN DEAN**

Shareholding 2 : **549 ORDINARY shares held as at the date of this return**
Name: **FRANK DEVLIN**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
66 shares transferred on 2016-02-18
Name: **DANIEL LEYLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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