



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/02/2016**

**X4ZY30R4**

*Company Name:* **REDDITCH COMPUTER SERVICES LIMITED**

*Company Number:* **01654125**

*Date of this return:* **25/11/2015**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **ESTATE HOUSE EVESHAM STREET  
REDDITCH  
WORCESTERSHIRE  
B97 4HP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JANINA**

*Surname:* **BRENNAN**

*Former names:*

*Service Address:* **22 SPETCHLEY CLOSE  
REDDITCH  
WORCESTERSHIRE  
B97 5NB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS JANINA**

*Surname:*                **BRENNAN**

*Former names:*

*Service Address:*        **22 SPETCHLEY CLOSE  
REDDITCH  
WORCESTERSHIRE  
B97 5NB**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **\*\*/07/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JANET**

*Surname:* **YOUNG**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/12/1941**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2015 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* K. MARTIN

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* M. TAYLOR

*Shareholding 3* : 2 ORDINARY shares held as at the date of this return  
*Name:* J. YOUNG

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
*Name:* L. BRAY

*Shareholding 5* : 6 ORDINARY shares held as at the date of this return  
*Name:* A. KIMBERLEY

*Shareholding 6* : 3 ORDINARY shares held as at the date of this return  
*Name:* L. BURNS

*Shareholding 7* : 19 ORDINARY shares held as at the date of this return

*Name:*                    **S. YOUNG**

*Shareholding 8*        : **3 ORDINARY shares held as at the date of this return**  
*Name:*                    **C. ROACH**

*Shareholding 9*        : **7 ORDINARY shares held as at the date of this return**  
*Name:*                    **D. DAVIS**

*Shareholding 10*       : **18 ORDINARY shares held as at the date of this return**  
*Name:*                    **S. TAYLOR**

*Shareholding 11*       : **10 ORDINARY shares held as at the date of this return**  
*Name:*                    **JANINA BRENNAN**

*Shareholding 12*       : **5 ORDINARY shares held as at the date of this return**  
*Name:*                    **D. YOUNG**

*Shareholding 13*       : **0 ORDINARY shares held as at the date of this return**  
*Name:*                    **M. BOTHERWAY**

*Shareholding 14*       : **7 ORDINARY shares held as at the date of this return**  
*Name:*                    **G. ADAMS**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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