



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CHANGE SPECIALISTS LIMITED**

*Company Number:* **08320269**

*Date of this return:* **04/09/2015**

*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**

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*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:* **21/11/1961**                      *Nationality:* **BRITISH**

*Occupation:* **MANAGER**

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*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:* **22/03/1966**                      *Nationality:* **BRITISH**

*Occupation:* **MANAGER**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR DAN**

*Surname:* **LEYLAND**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/10/1977**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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

### *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.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2015 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* : **518 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN DEAN**

*Shareholding 2* : **516 ORDINARY shares held as at the date of this return**  
*Name:* **FRANK DEVLIN**

*Shareholding 3* : **66 ORDINARY shares held as at the date of this return**  
*Name:* **DANIEL LEYLAND**

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## *Authorisation*

*Authenticated*

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

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