



Companies House
— for the record —

AR01 (ef)

Annual Return



X1M8DVEE

Received for filing in Electronic Format on the: **29/06/2011**

Company Name: **Interserve Investments Limited**

Company Number: **00074643**

Date of this return: **21/06/2011**

SIC codes: **7415**

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

Situation of Registered Office: **INTERSERVE HOUSE INTERSERVE HOUSE
RUSCOMBE PARK, TWYFORD
READING
BERKSHIRE
ENGLAND
RG10 9JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS LEIGH**

Surname: **SMERDON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BRADBURY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1957** Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER RICHARD**

Surname: **FIELD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR. RAJAN**

Surname: **GOYAL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1966** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR TIMOTHY PAUL**

Surname: **HAYWOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1963**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR STEPHEN MICHAEL**

Surname: **JONES**

Former names:

Service Address: **INTERSERVE HOUSE INTERSERVE HOUSE
RUSCOMBE PARK, TWYFORD
READING
BERKSHIRE
ENGLAND
RG10 9JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1968** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

Type: **Person**
Full forename(s): **MR ROBERT JAMES**

Surname: **MARSDEN**

Former names:

Service Address: **395 GEORGE ROAD
395 GEORGE ROAD ERDINGTON
BIRMINGHAM
ENGLAND
B23 7RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1955** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Company Director 7

Type: **Person**
Full forename(s): **MR BRUCE ANTHONY**

Surname: **MELIZAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1967** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 8

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

Surname: **PATERSON**

Former names:

Service Address: **395 GEORGE ROAD
395 GEORGE ROAD ERDINGTON
BIRMINGHAM
ENGLAND
B23 7RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director 9

Type: **Person**

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

Surname: **PREMACHANDRA**

Former names:

Service Address: **395 GEORGE ROAD
395 GEORGE ROAD ERDINGTON
BIRMINGHAM
ENGLAND
B23 7RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1966** *Nationality:* **BRITISH**

Occupation: **PROJECT DIRECTOR**

Company Director **10**

Type: **Person**
Full forename(s): **MR ADRIAN MICHAEL**

Surname: **RINGROSE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **11**

Type: **Person**
Full forename(s): **MR DOUGLAS IAIN**

Surname: **SUTHERLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1965** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director 12

Type: **Person**
Full forename(s): **MR ROBERT DAVID**

Surname: **VINCE**

Former names:

Service Address: **395 GEORGE ROAD
395 GEORGE ROAD ERDINGTON
BIRMINGHAM
ENGLAND
B23 7RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1964** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY ?1	<i>Number allotted</i>	1232854
		<i>Aggregate nominal value</i>	1232854
<i>Currency</i>	GBP	<i>Amount paid per share</i>	17.993091
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS AND RESTRICTIONS ATTACHED TO THE ORDINARY SHARE CLASS OF THE COMPANY ARE SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1232854
		<i>Total aggregate nominal value</i>	1232854

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **848540 ORDINARY ?1 shares held as at 2011-06-21**
Name: **INTERSERVE GROUP HOLDINGS LIMITED**

Shareholding 2 : **267081 ORDINARY ?1 shares held as at 2011-06-21**
Name: **INTERSERVE HOLDINGS LIMITED**

Shareholding 3 : **117233 ORDINARY ?1 shares held as at 2011-06-21**
Name: **INTERSERVEFM 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.