



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XW0ONXYZ

Received for filing in Electronic Format on the: **29/09/2011**

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*Company Name:* **Interserve Holdings Limited**

*Company Number:* **00252221**

*Date of this return:* **24/09/2011**

*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): **MR TREVOR**

Surname: **BRADBURY**

Former names:

*Service Address recorded as Company's registered office*

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## *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 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

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## *Company Director* 3

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

*Surname:* VYSE

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 03/04/1948 *Nationality:* BRITISH

*Occupation:* CIVIL ENGINEER

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 25P</b>	<i>Number allotted</i>	<b>15761018</b>
		<i>Aggregate nominal value</i>	<b>3940254.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.270557</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

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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>15761018</b>
		<i>Total aggregate nominal value</i>	<b>3940254.5</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2011 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* : **15761018 ORDINARY 25P shares held as at 2011-09-24**  
*Name:* **INTERSERVE GROUP HOLDINGS LIMITED**

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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.