

BLUEPRINT

2000

000073 / 30

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

01667562

Company Name in full

Servite Houses Charitable Trust

Date of this return

The information in this return is made up
to

Day		Month		Year		
2	0	0	9	2	0	8

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here
Companies House will then send a form at
the appropriate time

Day		Month		Year		

Registered Office

Show here the address at the date of
this return.

2 Bridge Avenue, Hammersmith

Any change of
registered office **must**
be notified on form
287

Post town

London

County / Region

England

UK Postcode

W6 9JP

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

8532

If the code number cannot be determined,
give a brief description of principal
activity

SATURDAY



A43

A5C6030C

04/10/2008

150

COMPANIES HOUSE
COMPANIES HOUSE

When you have completed and signed the form please send it to the
registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Bridgehouse Company Secretaries Ltd

2nd Floor, 145-157 St John Street

London

UK Postcode EC1V 4PY

United Kingdom

Usual residential address must be given in the case of a corporation, give the registered or principal office address

BLUEPRINT

2000

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name

* Style / Title

Day Month Year

Date of birth

2 8 0 6 1 9 4 9

Forename(s)

John

Surname

Gatward

Address

7 Westcroft Square

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Post town

London

County / Region

UK Postcode

W6 0TB

Country

United Kingdom

Nationality

British

Business occupation

Consultant

* Voluntary details

Name

* Style / Title

Day Month Year

Date of birth

0 2 0 7 1 9 6 8

Forename(s)

Shaun Raymond

Surname

Lansfield

Address

104 Bury Street, Edmonton

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Post town

London

County / Region

UK Postcode

N9 7JR

Country

United Kingdom

Nationality

British

Business occupation

Health and Safety Manager

BLUEPRINT

2000

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name

* Style / Title

Day Month Year

Date of birth

0 3 0 6 1 9 4 3

Forename(s)

Michael John

Surname

Lavers

Address

2 Binden Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town

London

County / Region

UK Postcode W12 9RJ

Country

Nationality British

Business occupation

Financial Consultant

* Voluntary details

Name

* Style / Title

Day Month Year

Date of birth

0 7 0 1 1 9 5 5

Forename(s)

Hattie

Surname

Llewelyn-Davies

Address

1 Carpenters' Yard, Park Street

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town

Tring

County / Region

Herts

UK Postcode HP23 6AR

Country

UK

Nationality British

Business occupation

Company Director

BLUEPRINT

2000

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title

Day Month Year

Date of birth

2 8 0 9 1 9 4 4

Forename(s)

Rod

Surname

Morton

Address

203 Rosendale Road, West Dulwich

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Post town

London

County / Region

UK Postcode SE21 8LW

Country

United kingdom

Nationality

British

Business occupation

Independent Management Consultant

* Voluntary details

Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Address

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

BLUEPRINT

2000

Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Totals		

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

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A full list of shareholders is enclosed

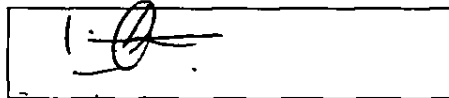
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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

24.09.08

† Please delete as appropriate

† Or and on behalf of
Bridgehouse Company Secretaries Ltd

When you have signed the return send it with the fee to the Registrar of Companies

Cheques should be made payable to Companies House.

This return includes

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continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Ibi Eso, Bridgehouse Company Secretaries Ltd,

2nd Floor, 145-157 St John Street, London, EC1V 4PY,

United Kingdom Tel

BLUEPRINT

2000

DX number

DX exchange

SERVITE HOUSES CHARITABLE TRUST

COMPANY NUMBER - 01667562

List of Current Guarantee Members

Name	Address
John Lavers	2 Binden Road, London, W12 9RJ
John Gatward	7 Westcroft Square, London, W6 0TB
Hattie Llewelyn- Davies	1 Carpenters Yard, Park Street, Tring, Herts, HP23 6AR
Chris Cheshire	14 Loveday Road, Ealing, London W13 9JS
Shaun Lansfield	104 Bury Street, Edmonton London
Rod Morton	203 Rosendale Road, West Dulwich, London, SE21 8LW