



Companies House
— for the record —

AR01 (ef)

Annual Return



XVL2CUVG

Received for filing in Electronic Format on the: **10/06/2011**

Company Name: **ELECTORAL REFORM SERVICES LIMITED**

Company Number: **02263092**

Date of this return: **27/05/2011**

SIC codes: **9305**

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

Situation of Registered Office: **THE ELECTION CENTRE
33 CLARENDON ROAD
HORNSEY
LONDON
N8 0NW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS JENNIFER ANN**

Surname: **BRADLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS JENNIFER ANN**

Surname: **BRADLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1953** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL ROBERT**

Surname: **BURDETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/04/1951** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **GOODMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/12/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **SIMON**

Surname: **HEARN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/10/1969** *Nationality:* **BRITISH**

Occupation: **ELECTION ADMINISTRATION**

Company Director **5**

Type: **Person**
Full forename(s): **RUSSELL GRAHAM**

Surname: **LORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/05/1966** *Nationality:* **BRITISH**

Occupation: **PRODUCTION MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **MS ANGELA ETHEL MARY**

Surname: **MCCUSKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/02/1959** *Nationality:* **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR**

Company Director 7

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

Surname: **PARRY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/05/1970** Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 8

Type: **Person**
Full forename(s): **CYNTHIA MARIE**

Surname: **PINTO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/09/1955** Nationality: **BRITISH**

Occupation: **RESEARCHER**

Company Director **9**

Type: **Person**
Full forename(s): **THE HONORABLE SIAN ELERI**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1966** *Nationality:* **BRITISH**

Occupation: **DEPUTY CHIEF EXECUTIVE**

Company Director **10**

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

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/08/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 11

Type: **Person**
Full forename(s): **JONATHAN PAUL**

Surname: **WADSWORTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/02/1967** *Nationality:* **BRITISH**

Occupation: **INFORMATION TECHNOLOGY
MANAGER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|------------|--------------------------------|----------|
| Class of shares | A | <i>Number allotted</i> | 5 |
| | | <i>Aggregate nominal value</i> | 5 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE. RIGHTS ARE DESCRIBED IN THE SHAREHODER'S AGREEMENT

| | | | |
|------------------------|------------|--------------------------------|----------|
| Class of shares | B | <i>Number allotted</i> | 4 |
| | | <i>Aggregate nominal value</i> | 4 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE. RIGHTS ARE DESCRIBED IN THE SHAREHOLDERS AGREEMENT

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 9 |
| | | <i>Total aggregate nominal value</i> | 9 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2011 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 : 4 B shares held as at 2011-05-27
Name: TRUSTEES OF THE STAFF REPRESENTATIVE ASSOCIATION

Shareholding 2 : 5 A shares held as at 2011-05-27
Name: ELECTORAL REFORM SOCIETY LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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