



Companies House

AR01 (ef)

Annual Return



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Company Name: **Babcock Services Limited**

Company Number: **02759515**

Date of this return: **27/10/2015**

SIC codes: **70100**

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

Situation of Registered Office: **33 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 1QX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BABCOCK CORPORATE SECRETARIES LIMITED**

*Registered or
principal address:* **33 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 1QX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3133134**

Company Director **1**

Type: **Person**
Full forename(s): **NICHOLAS JAMES WILLIAM**

Surname: **BORRETT**

Former names:

Service Address: **33 WIGMORE STREET**
 LONDON
 UNITED KINGDOM
 W1U 1QX

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

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

Occupation: **DEPUTY GROUP GENERAL**
 COUNSEL

Company Director 2

Type: **Person**
Full forename(s): IAIN STUART

Surname: URQUHART

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: ****/07/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO THE RIGHTS ATTACHED TO THE PREFERENCE SHARES AND ORDINARY-A SHARES, THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-A	<i>Number allotted</i>	73568
		<i>Aggregate nominal value</i>	73568
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS ATTACHED TO THESE SHARES ARE: PRIORITY RIGHTS TO DIVIDEND AND RETURN OF CAPITAL (INCLUDING ON WINDING UP); FULL VOTING RIGHTS; AND RIGHTS OF CONVERSION INTO ORDINARY SHARES. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	PREFERENCE	<i>Number allotted</i>	632830
		<i>Aggregate nominal value</i>	632830
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS ATTACHED TO THESE SHARES ARE: PRIORITY RIGHTS TO DIVIDEND AND RETURN OF CAPITAL; RIGHTS OF REDEMPTION; AND 75% VOTING RIGHTS IF DIVIDEND OVERDUE, RESOLUTION ADVERSE TO CLASS RIGHTS, OR FOR WINDING-UP, ADMINISTRATION OR CAPITAL REDUCTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	806398
		<i>Total aggregate nominal value</i>	806398

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2015 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **PETERHOUSE6 (IETG) LIMITED**

Shareholding 2 : **73568 ORDINARY-A shares held as at the date of this return**
Name: **PETERHOUSE6 (IETG) LIMITED**

Shareholding 3 : **632830 PREFERENCE shares held as at the date of this return**
Name: **PETERHOUSE6 (IETG) 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.