



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/09/2012**

**X1H68E23**

*Company Name:* **TARGET SERVICES LIMITED**

*Company Number:* **02961616**

*Date of this return:* **23/08/2012**

*SIC codes:* **47640**

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

*Situation of Registered Office:* **5 CHAPEL MEWS  
WATERLOO STREET  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 1AR**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ROY ERIC**

Surname: **HOLLINGSWORTH**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS BRENDA JOAN**

Surname: **HOLLINGSWORTH**

Former names:

Service Address: **COUDERLE  
32190 CASTILLON DEBATS  
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **23/06/1938** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **HOLLINGSWORTH**

*Former names:*

*Service Address:* **FLAT 5 46 HARRINGTON GARDENS  
LONDON  
SW7 4LT**

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

*Date of Birth:* **08/03/1964** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>THE SHARES ALL HAVE EQUAL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ROY ERIC HOLLINGSWORTH**

*Shareholding 2* : **184 ORDINARY shares held as at the date of this return**  
*Name:* **DANIEL HOLLINGSWORTH**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **BRENDA JOAN HOLLINGSWORTH**

*Shareholding 4* : **8 ORDINARY shares held as at the date of this return**  
*Name:* **JULIUS MANDUELL**

*Shareholding 5* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN MANDUELL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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