



Companies House

AR01 (ef)

Annual Return



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Company Name: **NETWORK SECRETARIAL SERVICES LIMITED**

Company Number: **03277809**

Date of this return: **17/11/2015**

SIC codes: **82110**

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

Situation of Registered Office: **THE OLD APPLE STORE FIELD PLACE ESTATE
BROADBRIDGE HEATH
HORSHAM
WEST SUSSEX
RH12 3PB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ROSALYN MARY**

Surname: **CASE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PETER JAMES**

Surname: **BENNISON**

Former names:

Service Address: **FIELD PLACE BROADBRIDGE HEATH
HORSHAM
WEST SUSSEX
RH12 3PB**

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

Date of Birth: ****/01/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BRIAN DANIEL**

Surname: **HIGGINS**

Former names:

Service Address: **1ST FLOOR CENTRE HEIGHTS 137 FINCHLEY ROAD
LONDON
ENGLAND
NW3 6JG**

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

Date of Birth: ****/01/1973** *Nationality:* **IRISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ANDREW CLIVE**

Surname: **PORTLOCK**

Former names:

Service Address: **FIELD PLACE BROADBRIDGE HEATH
HORSHAM
WEST SUSSEX
RH12 3PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1969** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR KENNETH VICTOR**

Surname: **PRICHARD JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1946** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **COLLEGIATE LEGAL 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.