



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/08/2015**

Company Name: **CIRIA SERVICES LIMITED**

Company Number: **03821362**

Date of this return: **06/08/2015**

SIC codes: **72190**

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

Situation of Registered Office: **GRIFFIN COURT 15 LONG LANE
LONDON
EC1A 9PN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROY HENRY WILLIAM**

Surname: **SEGER**

Former names:

Service Address: **59 ABBOTS GARDENS
LONDON
N2 0JG**

Company Director **1**

Type: **Person**

Full forename(s): **WILLIAM JOHN**

Surname: **HEALY**

Former names:

Service Address: **36 SHAFTESBURY ROAD
CRAWLEY
WEST SUSSEX
RH10 7HD**

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

Date of Birth: **26/08/1956** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **ROY HENRY WILLIAM**

Surname: **SEGER**

Former names:

Service Address: **59 ABBOTS GARDENS
LONDON
N2 0JG**

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

Date of Birth: **29/06/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE 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 06/08/2015 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: **CONSTRUCTION INDUSTRY RESEARCH & INFORMATION ASSOCIATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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