



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X969HIP9

Received for filing in Electronic Format on the: **29/03/2010**

*Company Name:* **SOUTH RIDING MANAGEMENT SERVICES (NO.1) LIMITED**

*Company Number:* **04162458**

*Date of this return:* **19/02/2010**

*SIC codes:* **6603**

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

*Situation of Registered Office:* **THE OLD GRAMMAR SCHOOL 13 MOORGATE ROAD  
ROTHERHAM  
SOUTH YORKSHIRE  
S60 2EN**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR DAVID WILLIAM**

*Surname:* **PORTEOUS**

*Former names:*

*Service Address:* **88 SPINNEYFIELD  
ROTHERHAM  
SOUTH YORKSHIRE  
S60 3LZ**

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **STEPHEN PAUL**

*Surname:* **JARVIS**

*Former names:*

*Service Address:* **12 MOORHOUSE CLOSE  
WHISTON  
ROTHERHAM  
SOUTH YORKSHIRE  
S60 4NN**

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

*Date of Birth:* **1954-07-14**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR DAVID WILLIAM**  
*Surname:*                      **PORTEOUS**  
*Former names:*  
*Service Address:*              **88 SPINNEYFIELD  
ROTHERHAM  
SOUTH YORKSHIRE  
S60 3LZ**

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

*Date of Birth:*   **1953-02-05**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

---

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR JOHN**  
*Surname:*                      **STARR**  
*Former names:*  
*Service Address:*              **2 SHOREHAM AVENUE  
ROTHERHAM  
SOUTH YORKSHIRE  
S60 3DB**

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

*Date of Birth:*   **1953-06-04**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL**

*Surname:*                **STEAD**

*Former names:*

*Service Address:*        **16 NETHERMOOR CLOSE  
KILLAMARSH  
SHEFFIELD  
SOUTH YORKSHIRE  
S21 1HY**

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

*Date of Birth:*   **1959-05-04**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>270</b>
		<i>Aggregate nominal value</i>	<b>270</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING RIGHTS, RIGHTS TO DIVIDENDS, RIGHTS TO DISTRIBUTION ON WINDING UP.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>270</b>
		<i>Total aggregate nominal value</i>	<b>270</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2010 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

**0 ORDINARY Shares held as at 19/02/2010**

*Name:* **SWINTON (HOLDINGS) LIMITED**

*Address:*

*Shareholding* : 2

**55 ORDINARY Shares held as at 19/02/2010**

*Name:* **S P JARVIS**

*Address:*

---

*Shareholding* : 3

**90 ORDINARY Shares held as at 19/02/2010**

*Name:* **D W PORTEOUS**

*Address:*

---

*Shareholding* : 4

**55 ORDINARY Shares held as at 19/02/2010**

*Name:* **J STARR**

*Address:*

*Shareholding* : 5

**55 ORDINARY Shares held as at 19/02/2010**

*Name:* **M STEAD**

*Address:*

---

*Shareholding* : 6

**5 ORDINARY Shares held as at 19/02/2010**

*Name:* **C PORTEOUS**

*Address:*

---

*Shareholding* : 7

**5 ORDINARY Shares held as at 19/02/2010**

*Name:* **LAURA PORTEOUS**

*Address:*

---

*Shareholding* : 8

**5 ORDINARY Shares held as at 19/02/2010**

*Name:* **LEWIS PORTEOUS**

*Address:*

---

*Authorisation*

*Authenticated*

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

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