

# **AR01** (ef)

#### **Annual Return**



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Company Name: Services Resumed Limited

Company Number: 04911331

*Date of this return:* **25/09/2015** 

*SIC codes:* **82990** 

Company Type: Private company limited by shares

Situation of Registered

Office:

LYGON HOUSE 50 LONDON ROAD

**BROMLEY** 

**KENT** 

UNITED KINGDOM

BR13RA

Officers of the company

Company Secretary	1
Type: Full forename(s):	Person MRS KATHERINE MARGARET KILMAINE
Surname:	ROBB
Former names:	
Service Address:	23 LOGS HILL CHISLEHURST KENT ENGLAND BR7 5LN

Company Director 1

Type: Person

Full forename(s): MR ALLAN FRASER

Surname: ROBB

Former names:

Service Address: 23 LOGS HILL

**CHISLEHURST** 

KENT ENGLAND BR7 5LN

Country/State Usually Resident: ENGLAND

Date of Birth: 26/01/1957 Nationality: BRITISH

Occupation: CONSULTING

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2015 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 : 50 ORDINARY shares held as at the date of this return

Name: ALLAN FRASER ROBB

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: KATHERINE MARGARET KILMAINE ROBB

#### Authorisation

Authenticated

This form was authorised by one of the following:

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