



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ENVOY SERVICES LIMITED**

Company Number: **05593466**

Date of this return: **14/10/2009**

SIC codes: **6523**

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

Situation of Registered Office: **SECOND FLOOR
42-46 HIGH STREET
ESHER
SURREY
KT10 9QY**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **PHILLIP**

Surname: **MCGRISKIN**

Former names:

Service Address: **19 EARLSMEAD ROAD
KENSAL RISE
LONDON
NW10 5QD**

Company Director **1**

Type: **Person**

Full forename(s): **MR GAVIN DUNCAN PAUL**

Surname: **BREEZE**

Former names:

Service Address: **HIGHFIELD FARM
TRINITY ROAD TRINITY
JERSEY
CHANNEL ISLANDS
JE3 5JP**

Country/State Usually Resident: **JERSEY C.I.**

Date of Birth: **15/06/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JONATHAN**
Surname: **FISHER**
Former names:
Service Address: **44 SCOTTS SUFFERANCE WHARF**
 5 MILL STREET
 LONDON
 SE1 2DE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1972** *Nationality:* **BRITISH**
Occupation: **CTO**

Company Director **3**

Type: **Person**
Full forename(s): **MR PHILLIP**
Surname: **MCGRISKIN**
Former names:
Service Address: **19 EARLSMEAD ROAD**
 KENSAL RISE
 LONDON
 NW10 5QD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR PAUL**
Surname: **TOWNSEND**
Former names:
Service Address: **7 CEDARS ROAD**
 BECKENHAM
 KENT
 BR3 4JE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	2176
		<i>Aggregate nominal value</i>	217.6
<i>Currency</i>		<i>Amount paid</i>	.1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2176
		<i>Total aggregate nominal value</i>	217.6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2009 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:

65 ORDINARY Shares held as at 14/10/2009

Name:

OMAR FARUQUI

Address:

Shareholding 2:

19 ORDINARY Shares held as at 14/10/2009

Name:

NICK STALBOW

Address:

Shareholding 3:

192 ORDINARY Shares held as at 14/10/2009

Name:

MARK BLANDFORD

Address:

Shareholding 4:

138 ORDINARY Shares held as at 14/10/2009

Name:

GUY MULLIN - HENDERSON

Address:

Shareholding 5:

64 ORDINARY Shares held as at 14/10/2009

Name:

DOMINIC WALLIS

Address:

Shareholding 6:

320 ORDINARY Shares held as at 14/10/2009

Name:

PHILLIP MCGRISKIN

Address:

Shareholding 7:

248 ORDINARY Shares held as at 14/10/2009

24 DISPOSED OF IN PERIOD ON 02/02/2009

48 DISPOSED OF IN PERIOD ON 21/09/2009

Name:

JONATHAN FISHER

Address:

Shareholding 8:

150 ORDINARY Shares held as at 14/10/2009

Name:

DATA CASH GROUP PLC

Address:

Shareholding 9:

38 ORDINARY Shares held as at 14/10/2009

Name:

MARK DAVIES

Address:

Shareholding 1:

0

69 ORDINARY Shares held as at 14/10/2009

Name:

DOMINIC HOLLAMBY

Address:

Shareholding 1:
1 **320 ORDINARY Shares held as at 14/10/2009**

Name: **PAUL TOWNSEND**

Address:

Shareholding 1:
2 **16 ORDINARY Shares held as at 14/10/2009**

Name: **DAVID JUXON**

Address:

Shareholding 1:
3 **10 ORDINARY Shares held as at 14/10/2009**

Name: **MARTIN DOUBLE**

Address:

Shareholding 1:

4

0 ORDINARY Shares held as at 14/10/2009
9 DISPOSED OF IN PERIOD ON 04/08/2009
100 DISPOSED OF IN PERIOD ON 04/08/2009

Name:

GAVIN BREEZE

Address:

Shareholding 1:

5

52 ORDINARY Shares held as at 14/10/2009

Name:

JIM MCGRISKIN

Address:

Shareholding 1:

6

187 ORDINARY Shares held as at 14/10/2009

Name:

JOHN STORY

Address:

Shareholding 1:
7 **17 ORDINARY Shares held as at 14/10/2009**

Name: **JONATHAN CUMBERLEGE**

Address:

Shareholding 1:
8 **108 ORDINARY Shares held as at 14/10/2009**

Name: **HEDLEY GOLDBERG**

Address:

Shareholding 1:
9 **115 ORDINARY Shares held as at 14/10/2009**

Name: **NORTRUST NOMINEES LIMITED**

Address:

Shareholding 2:
0 **48 ORDINARY Shares held as at 14/10/2009**

Name: **SHANE HAPPACH**

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.