



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/11/2010**

Company Name: **ENVOY SERVICES LIMITED**

Company Number: **05593466**

Date of this return: **14/10/2010**

SIC codes: **6523**

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

Situation of Registered Office: **60 CHARLOTTE STREET
LONDON
UNITED KINGDOM
W1T 2NU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK EDWARD**

Surname: **O'BRIEN**

Former names:

Service Address recorded as Company's registered office

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: **FLAT 211 KINGS WHARF
301 KINGSLAND ROAD
LONDON
ENGLAND
E8 4DS**

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): **MARK EDWARD**

Surname: **O'BRIEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/04/1971** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **5**

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	<i>Number allotted</i>	2176
		<i>Aggregate nominal value</i>	217.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</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 14/10/2010 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 : 65 ORDINARY shares held as at 2010-10-14
Name: OMAR FARUQUI

Shareholding 2 : 19 ORDINARY shares held as at 2010-10-14
Name: NICK STALBOW

Shareholding 3 : 192 ORDINARY shares held as at 2010-10-14
Name: MARK BLANDFORD

Shareholding 4 : 138 ORDINARY shares held as at 2010-10-14
Name: GUY MULLIN - HENDERSON

Shareholding 5 : 64 ORDINARY shares held as at 2010-10-14
Name: DOMINIC WALLIS

Shareholding 6 : 320 ORDINARY shares held as at 2010-10-14
Name: PHILLIP MCGRISKIN

Shareholding 7 : 200 ORDINARY shares held as at 2010-10-14

48 shares transferred on 2009-11-13

Name: **JONATHAN FISHER**

Shareholding 8 : **150 ORDINARY shares held as at 2010-10-14**
Name: **DATA CASH GROUP PLC**

Shareholding 9 : **38 ORDINARY shares held as at 2010-10-14**
Name: **MARK DAVIES**

Shareholding 10 : **69 ORDINARY shares held as at 2010-10-14**
Name: **DOMINIC HOLLAMBY**

Shareholding 11 : **320 ORDINARY shares held as at 2010-10-14**
Name: **PAUL TOWNSEND**

Shareholding 12 : **16 ORDINARY shares held as at 2010-10-14**
Name: **DAVID JUXON**

Shareholding 13 : **10 ORDINARY shares held as at 2010-10-14**
Name: **MARTIN DOUBLE**

Shareholding 14 : **48 ORDINARY shares held as at 2010-10-14**
Name: **GAVIN BREEZE**

Shareholding 15 : **52 ORDINARY shares held as at 2010-10-14**
Name: **JIM MCGRISKIN**

Shareholding 16 : **187 ORDINARY shares held as at 2010-10-14**
Name: **JOHN STORY**

Shareholding 17 : **17 ORDINARY shares held as at 2010-10-14**
Name: **JONATHAN CUMBERLEGE**

Shareholding 18 : **108 ORDINARY shares held as at 2010-10-14**
Name: **HEDLEY GOLDBERG**

Shareholding 19 : **115 ORDINARY shares held as at 2010-10-14**
Name: **NORTRUST NOMINEES LIMITED**

Shareholding 20 : **48 ORDINARY shares held as at 2010-10-14**
Name: **SHANE HAPPACH**

Authorisation

Authenticated

This form was authorised by one of the following:

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