



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **UXBRIDGE SERVICED OFFICES LIMITED**

Company Number: **05814277**

Date of this return: **11/05/2013**

SIC codes: **68209**

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

Situation of Registered Office: **C/O C/O SERVICED OFFICE GROUP
22 LONG ACRE
LONDON
ENGLAND
WC2E 9LY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

22 LONG ACRE
LONDON
UNITED KINGDOM
WC2E 9LY

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ELIZABETH JANE**

Surname: **SCANNELL**

Former names:

Service Address: **22 LONG ACRE
LONDON
UNITED KINGDOM
WC2E 9LY**

Company Director **1**

Type: **Person**

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

Surname: **KINGSHOTT**

Former names:

Service Address: **22 LONG ACRE
LONDON
UNITED KINGDOM
WC2E 9LY**

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

Date of Birth: **01/10/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ELIZABETH JANE**

Surname: **SCANNELL**

Former names: **ARNOLD**

Service Address: **22 LONG ACRE
LONDON
UNITED KINGDOM
WC2E 9LY**

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

Date of Birth: **04/04/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KBC HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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