



Companies House
— for the record —

AR01 (ef)

Annual Return



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X29YTIB7

Company Name: **SERVEBASE GROUP LIMITED**

Company Number: **06580786**

Date of this return: **30/04/2013**

SIC codes: **82990**

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

Situation of Registered Office: **THE CORN MILL ROYDON ROAD
STANSTEAD ABBOTTS
HERTFORDSHIRE
UNITED KINGDOM
SG12 8XL**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT MONTAGUE**

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/04/1946** Nationality: **USA & UK**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RITZEMA RYK**

Surname: **STEYTLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/12/1969** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR SIMON PHILIP**

Surname: **WEBSTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/02/1960** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR KEITH JAMES**

Surname: **WILLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/04/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A PREFERRED	<i>Number allotted</i>	449311
		<i>Aggregate nominal value</i>	299325.0393
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.6662
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION OR VOTING RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	395212
		<i>Aggregate nominal value</i>	3952.12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	REDEEMABLE	<i>Number allotted</i>	1208181
	PREFERRED SHARES	<i>Aggregate nominal value</i>	1208181
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE NON VOTING AND PRE-EMPTION RIGHTS APPLY ON TRANSFER OF SHARES. SHAREHOLDERS HOLDING A MAJORITY OF THESE SHARES MAY UPON THE OCCURENCE OF A LIQUIDATION OR SALE EVENT REQUIRE THE COMPANY TO REDEEM ALL THESE SHARES AS DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2052704
		<i>Total aggregate nominal value</i>	1511458.1593

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2013 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

<i>Shareholding 1</i> <i>Name:</i>	: 18721 A PREFERRED shares held as at the date of this return CHRISTOPHER BATTERHAM
<i>Shareholding 2</i> <i>Name:</i>	: 37443 A PREFERRED shares held as at the date of this return ANDREW DIXON
<i>Shareholding 3</i> <i>Name:</i>	: 37443 A PREFERRED shares held as at the date of this return WILLIAM P EGAN
<i>Shareholding 4</i> <i>Name:</i>	: 37443 A PREFERRED shares held as at the date of this return PETER T FRANCIS
<i>Shareholding 5</i> <i>Name:</i>	: 37443 A PREFERRED shares held as at the date of this return GORE RANGE VENTURES LLC
<i>Shareholding 6</i> <i>Name:</i>	: 18721 A PREFERRED shares held as at the date of this return GRANITE POINT PARTNERS HOLDING
<i>Shareholding 7</i> <i>Name:</i>	: 37443 A PREFERRED shares held as at the date of this return FRANK KENNY
<i>Shareholding 8</i> <i>Name:</i>	: 9360 A PREFERRED shares held as at the date of this return GEOFFREY HOGUET & GEORGE TILGHMAN A/C LB85T
<i>Shareholding 9</i> <i>Name:</i>	: 9360 A PREFERRED shares held as at the date of this return GEOFFREY HOGUET & GEORGE TILGHMAN A/C MB85T
<i>Shareholding 10</i> <i>Name:</i>	: 37443 A PREFERRED shares held as at the date of this return BRYAN AND TARA MEEHAN
<i>Shareholding 11</i> <i>Name:</i>	: 18721 A PREFERRED shares held as at the date of this return TYMEN NAGEL
<i>Shareholding 12</i> <i>Name:</i>	: 37443 A PREFERRED shares held as at the date of this return MAURICE E PINTO
<i>Shareholding 13</i>	: 37443 A PREFERRED shares held as at the date of this return

Name: **S J ABACUS LLP**

Shareholding 14 : **18721 A PREFERRED shares held as at the date of this return**
Name: **JOHN MICHAEL STEYLER**

Shareholding 15 : **18721 A PREFERRED shares held as at the date of this return**
Name: **RITZEMA RYK STEYTLER**

Shareholding 16 : **18721 A PREFERRED shares held as at the date of this return**
Name: **WILLIAM N THORNDIKE**

Shareholding 17 : **18721 A PREFERRED shares held as at the date of this return**
Name: **KEITH JAMES WILLEY**

Shareholding 18 : **12189 ORDINARY shares held as at the date of this return**
Name: **AVANTI VENTURES LLC**

Shareholding 19 : **4324 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER BATTERHAM**

Shareholding 20 : **19858 ORDINARY shares held as at the date of this return**
Name: **BEACH ROAD INVESTMENTS**

Shareholding 21 : **25483 ORDINARY shares held as at the date of this return**
Name: **ANDREW DIXON**

Shareholding 22 : **25483 ORDINARY shares held as at the date of this return**
Name: **WILLIAM P EGAN**

Shareholding 23 : **13187 ORDINARY shares held as at the date of this return**
Name: **PETER T FRANCIS**

Shareholding 24 : **8560 ORDINARY shares held as at the date of this return**
Name: **GORE RANGE VENTURES LLC**

Shareholding 25 : **7673 ORDINARY shares held as at the date of this return**
Name: **GRANITE POINT PARTNERS HOLDING**

Shareholding 26 : **25483 ORDINARY shares held as at the date of this return**
Name: **FRANK KENNY**

Shareholding 27 : **1080 ORDINARY shares held as at the date of this return**
Name: **EDWARD KNIGHTON**

Shareholding 28 : **6370 ORDINARY shares held as at the date of this return**

Name: **GEOFFREY HOGUET & GEORGE TILGHMAN A/C LB85T**

Shareholding 29 : **39521 ORDINARY shares held as at the date of this return**
Name: **LUIGI DEL BASSO A/C PC-EFT**

Shareholding 30 : **6370 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY HOGUET & GEORGE TILGHMAN A/C MB85T**

Shareholding 31 : **5625 ORDINARY shares held as at the date of this return**
Name: **BRYAN AND TARA MEEHAN**

Shareholding 32 : **10374 ORDINARY shares held as at the date of this return**
Name: **TYMEN NAGEL**

Shareholding 33 : **25483 ORDINARY shares held as at the date of this return**
Name: **MAURICE E PINTO**

Shareholding 34 : **23450 ORDINARY shares held as at the date of this return**
Name: **S J ABACUS LLP**

Shareholding 35 : **10374 ORDINARY shares held as at the date of this return**
Name: **JOHN MICHAEL STEYLER**

Shareholding 36 : **109519 ORDINARY shares held as at the date of this return**
Name: **RITZEMA RYK STEYTLER**

Shareholding 37 : **4432 ORDINARY shares held as at the date of this return**
Name: **WILLIAM N THORNDIKE**

Shareholding 38 : **10374 ORDINARY shares held as at the date of this return**
Name: **KEITH JAMES WILLEY**

Shareholding 39 : **10068 REDEEMABLE PREFERRED SHARES shares held as at the date of this return**
Name: **CHRISTOPHER BATTERHAM**

Shareholding 40 : **132194 REDEEMABLE PREFERRED SHARES shares held as at the date of this return**
Name: **BEACH ROAD INVESTMENTS**

Shareholding 41 : **132194 REDEEMABLE PREFERRED SHARES shares held as at the date of this return**
Name: **ANDREW DIXON**

Shareholding 42 : **132194 REDEEMABLE PREFERRED SHARES shares held as at the date of this return**
Name: **WILLIAM P EGAN**

Shareholding 43 : **50341 REDEEMABLE PREFERRED SHARES shares held as at the date of this return**

Name: PETER T FRANCIS

Shareholding 44 : 100682 REDEEMABLE PREFERRED SHARES shares held as at the date of this return
Name: GORE RANGE VENTURES LLC

Shareholding 45 : 32362 REDEEMABLE PREFERRED SHARES shares held as at the date of this return
Name: GRANITE POINT PARTNERS HOLDING

Shareholding 46 : 132194 REDEEMABLE PREFERRED SHARES shares held as at the date of this return
Name: FRANK KENNY

Shareholding 47 : 7191 REDEEMABLE PREFERRED SHARES shares held as at the date of this return
Name: EDWARD KNIGHTON

Shareholding 48 : 33048 REDEEMABLE PREFERRED SHARES shares held as at the date of this return
Name: GEOFFREY HOGUET & GEORGE TILGHMAN A/C LB85T

Shareholding 49 : 33048 REDEEMABLE PREFERRED SHARES shares held as at the date of this return
Name: GEOFFREY HOGUET & GEORGE TILGHMAN A/C MB85T

Shareholding 50 : 50341 REDEEMABLE PREFERRED SHARES shares held as at the date of this return
Name: TYMEN NAGEL

Shareholding 51 : 132194 REDEEMABLE PREFERRED SHARES shares held as at the date of this return
Name: MAURICE E PINTO

Shareholding 52 : 118661 REDEEMABLE PREFERRED SHARES shares held as at the date of this return
Name: S J ABACUS LLP

Shareholding 53 : 50341 REDEEMABLE PREFERRED SHARES shares held as at the date of this return
Name: JOHN MICHAEL STEYLER

Shareholding 54 : 10787 REDEEMABLE PREFERRED SHARES shares held as at the date of this return
Name: WILLIAM N THORNDIKE

Shareholding 55 : 50341 REDEEMABLE PREFERRED SHARES shares held as at the date of this return
Name: KEITH JAMES WILLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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