



Companies House

AR01 (ef)

Annual Return



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X52F20XT

Company Name: **NEW SERVCO LTD**

Company Number: **07179035**

Date of this return: **04/03/2016**

SIC codes: **62090**

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

Situation of Registered Office: **FLAT 11 KINGSLEY LODGE
NEW CAVENDISH STREET
LONDON
GREATER LONDON
W1G 9UG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): MICHELLE

Surname: THOMAS

Former names:

Service Address: 8 CROMER ROAD
NEW BARNET
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN5 5HT

Company Director 1

Type: **Person**
Full forename(s): MR NIGEL JEREMY CLOUDESLEY

Surname: GOVETT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/06/1962** Nationality: **BRITISH**
Occupation: ACCOUNTANT

Company Director 2

Type: **Person**

Full forename(s): **MR EIRION ANDREW CHARLES**

Surname: **NEUBAUER**

Former names:

Service Address: **FLAT 11 KINGSLEY LODGE
NEW CAVENDISH STREET
LONDON
GREATER LONDON
UNITED KINGDOM
W1G 9UG**

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

Date of Birth: ****/12/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10691 |
| | | <i>Aggregate nominal value</i> | 106.91 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

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

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10691 |
| | | <i>Total aggregate nominal value</i> | 106.91 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2016 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 : **10691 ORDINARY shares held as at the date of this return**
Name: **PARENTPAY (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.