



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 04/03/2015

X42HHC6W

<i>Company Name</i>	NEW SERVCO LTD
<i>Company Number</i>	07179035
<i>Date of this return</i>	04/03/2015
<i>SIC codes</i>	62090
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	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 **07/06/1962** *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. **27/12/1960** *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 04/03/2015 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>	3376 ORDINARY shares held as at the date of this return
<i>Name</i>	CHRISTOPHER HALEY
<i>Shareholding 2</i>	3657 ORDINARY shares held as at the date of this return
<i>Name</i>	CLINT WILSON
<i>Shareholding 3</i>	3657 ORDINARY shares held as at the date of this return
<i>Name</i>	NICOLA WILSON
<i>Shareholding 4</i>	0 ORDINARY shares held as at the date of this return
	940 shares transferred on 2014-03-31
<i>Name</i>	SEHPAHNUR BANTHIEN
<i>Shareholding 5</i>	0 ORDINARY shares held as at the date of this return
	698 shares transferred on 2014-03-31
<i>Name</i>	DEREK EDWARDS
<i>Shareholding 6</i>	1 ORDINARY shares held as at the date of this return

Name

CHRISTOPHER HALEY

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: NEW SERVCO LTD

COMPANY NUMBER: 07179035

A second filed AR01 was registered on 27/10/2015