



Companies House

AR01 (ef)

Annual Return



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Company Name: **Haines Watts South East Regional Services Limited**

Company Number: **08380047**

Date of this return: **29/01/2014**

SIC codes: **64999**

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

Situation of Registered Office: **ARGYLL HOUSE 23 BROOK STREET
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT1 2BN**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **BODKIN**

Former names:

Service Address: **ARGYLL HOUSE 23 BROOK STREET
KINGSTON
SURREY
ENGLAND
KT1 2BN**

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

Date of Birth: **01/07/1970**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **DAVIDSON**

Former names:

Service Address: **ARGYLL HOUSE 23 BROOK STREET
KINGSTON
SURREY
ENGLAND
KT1 2BN**

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

Date of Birth: **09/02/1971** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR MATTHEW**

Surname: **PERRY**

Former names:

Service Address: **ARGYLL HOUSE 23 BROOK STREET**
 KINGSTON
 SURREY
 ENGLAND
 KT1 2BN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1976** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR PAUL DAVID HAMILTON**

Surname: **SIMMONS**

Former names:

Service Address: **ARGYLL HOUSE 23 BROOK STREET
KINGSTON
SURREY
ENGLAND
KT1 2BN**

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

Date of Birth: **21/06/1964** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2014 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: ANDREW MICHAEL BODKIN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL DAVIDSON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MATTHEW PERRY

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: PAUL DAVID HAMILTON SIMMONS

Authorisation

Authenticated

This form was authorised by one of the following:

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