



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/04/2013**

X265RI48

<i>Company Name:</i>	Servicing Stop Limited
<i>Company Number:</i>	06558606
<i>Date of this return:</i>	08/04/2013
<i>SIC codes:</i>	82990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	1 BEAUCHAMP COURT 10 VICTORS WAY BARNET HERTFORDSHIRE UNITED KINGDOM EN5 5TZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VICTORIA KATHERINE**

Surname: **RICHMOND**

Former names:

Service Address: **261 SHURLAND AVENUE
EAST BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN4 8DG**

Company Director ***1***

Type: **Person**
Full forename(s): **MR NOEL FRANCIS WILLIAM**

Surname: **MCKEE**

Former names:

Service Address: **HOLLINGWORTH MANOR PEACOCK LANE
LITTERBOROUGH
LANCASHIRE
ENGLAND
OL150AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **NOBES**

Former names:

Service Address: **BELMONT 21 PARK LANE
CONGLETON
CHESHIRE
ENGLAND
CW12 3DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR OLIVER JOSEPH**

Surname: **RICHMOND**

Former names: **RICHMOND**

Service Address: **18B THE GRANGWAY
WINCHMORE HILL
LONDON
UNITED KINGDOM
N21 2HG**

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

Date of Birth: **04/07/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **TOBY ROBERT**

Surname: **RICHMOND**

Former names:

Service Address: **261 SHURLAND AVENUE
EAST BARNET
LONDON
UNITED KINGDOM
EN4 8DG**

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

Date of Birth: **24/11/1983** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	102
		<i>Aggregate nominal value</i>	102
<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.

Class of shares	A ORDINARY	<i>Number allotted</i>	98
		<i>Aggregate nominal value</i>	98
<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>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2013 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

Shareholding 1 : 28 A ORDINARY shares held as at the date of this return
Name: DARREN MCKEE

Shareholding 2 : 70 A ORDINARY shares held as at the date of this return
Name: NOEL FRANCIS WILLIAM MCKEE

Shareholding 3 : 51 ORDINARY shares held as at the date of this return

Name: OLIVER JOSEPH RICHMOND

Shareholding 4 : 51 ORDINARY shares held as at the date of this return

Name: TOBY ROBERT RICHMOND

Authorisation

Authenticated

This form was authorised by one of the following:

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