



Companies House

AR01 (ef)

Annual Return



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Company Name: **Servicing Stop Limited**

Company Number: **06558606**

Date of this return: **08/04/2014**

SIC codes: **82990**

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

Situation of Registered Office: **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: **18 THE GRANGE WAY
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: **ENGLAND**

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 08/04/2014 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 : 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.