



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SERVICING STOP LIMITED**

Company Number: **06558606**

Date of this return: **08/04/2010**

SIC codes: **7487**

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

Situation of Registered Office: **1 BEAUCHAMP COURT
VICTORS WAY
BARNET
HERTFORDSHIRE
UNITED KINGDOM**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MRS VICTORIA KATHERINE**
Surname: **KIDD**
Former names: **KIDD**
Service Address: **261 SHURLAND AVENUE**
 EAST BARNET
 HERTFORDSHIRE
 UNITED KINGDOM
 EN4 8DG

Company Director *1*

Type: **Person**
Full forename(s): **MR ROBIN GARRY**
Surname: **BRIDGE**
Former names:
Service Address: **2 HAWKWORTH ASTLEY**
 TYLDESLEY
 MANCHESTER
 ENGLAND
 M29 7DP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

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 **3**

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 **4**

Type: **Person**
Full forename(s): **MR OLIVER JOSEPH**
Surname: **RICHMOND**
Former names: **RICHMOND**
Service Address: **18B THE GRANGWAY**
 LONDON
 LONDON
 UNITED KINGDOM
 N21 2HG

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

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

Company Director **5**

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
<i>Prescribed particulars</i>	HAS VOTING RIGHTS		

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
<i>Prescribed particulars</i>	HAS VOTING RIGHTS		

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 08/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

28 A ORDINARY Shares held as at 08/04/2010

Name:

DARREN MCKEE

Address:

Shareholding : 2

70 A ORDINARY Shares held as at 08/04/2010

Name:

NOEL FRANCIS WILLIAM MCKEE

Address:

Shareholding : 3

51 ORDINARY Shares held as at 08/04/2010

Name:

OLIVER JOSEPH RICHMOND

Address:

Shareholding : 4

51 ORDINARY Shares held as at 08/04/2010

Name: **TOBY ROBERT RICHMOND**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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