



Companies House

**AR01** (ef)

**Annual Return**



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**X46934V7**

*Company Name:* **Servicing Stop Limited**

*Company Number:* **06558606**

*Date of this return:* **08/04/2015**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>102</b>
		<i>Aggregate nominal value</i>	<b>102</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>98</b>
		<i>Aggregate nominal value</i>	<b>98</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2015 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*

*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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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