



Companies House
— for the record —

363a_(ef)

Annual Return



XWU2J81H

Received for filing in Electronic Format on the: 10/03/2009

Company Name: **SLAUGHTER AND MAY SERVICES COMPANY**

Company Number: **00785646**

Company Details

Period Ending: **13/02/2009**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC codes:

7411

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 LAMBS PASSAGE
LONDON
EC1Y 8BB**

Details of Officers of the Company

Company Secretary 1:

Name: **TRUSEC LIMITED**

Address: **2 LAMBS PASSAGE
LONDON
EC1Y 8BB**

Director 1 :

Name: **ANDREW GORDON
BALFOUR**

Address: **THE OLD VICARAGE CHIPPING HILL
WITHAM
ESSEX
CM8 2JS**

Date of Birth: **26/04/1957** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 2 :

Name: **PHILIPPE PAUL CHAPPATTE** *Address:* **76 ELGIN CRESCENT
LONDON
W11**

Date of Birth: **06/10/1956** *Nationality:* **Swiss**

Occupation: **SOLICITOR**

Director 3 :

Name: **MR RICHARD JEFFREY
CLARK**

Address: **19 KENSINGTON MANSIONS
TREBOVIR ROAD
LONDON
SW5 9TF**

Date of Birth: **20/11/1959** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 4 :

Name: **ANTHONY CRAIG CLEAVER**

Address: **18 JENNINGS ROAD
ST. ALBANS
HERTFORDSHIRE
AL1 4NT**

Date of Birth: **17/10/1962** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 5 :

Name: **STEPHEN JOHN COOKE**

Address: **12 CLIFTON VILLAS
LONDON
W9 2PH**

Date of Birth: **07/03/1959** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 6 :

Name: **STEPHEN MARTIN EDGE**

Address: **55 CADOGAN LANE
LONDON
SW1X 9DT**

Date of Birth: **29/11/1950** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 7 :

Name: **FRANCES MARY MURPHY**

Address: **19 ELDON ROAD
LONDON
W8 5PT**

Date of Birth: **24/09/1957** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 8 :

Name: **PAUL MARTIN OLNEY**

Address: **CALLIPERS HALL CHIPPERFIELD
KINGS LANGLEY
HERTFORDSHIRE
WD4 9BP**

Date of Birth: **15/03/1957** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 9 :

Name: **CHRISTOPHER FRANCIS
IRVING SAUL**

Address: **11 CHEPSTOW VILLAS
LONDON
W11 3EE**

Date of Birth: **29/06/1955** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 1 :

0

Name: **ROLAND JOHN TURNILL**

Address: **45 RUDALL CRESCENT
LONDON
NW3 1RR**

Date of Birth: **27/03/1972** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 1 :

1

Name: **GRAHAM PETER WHITE**

Address: **WOODLANDS HOUSE COPSEM LANE
OXSHOTT
SURREY
KT22 0NT**

Date of Birth: **28/05/1955** *Nationality:* **British**

Occupation: **SOLICITOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 13/02/2009
1 DISPOSED OF IN PERIOD ON 01/05/2008

Name: **T N CLARK**

Address:

Name: **M HUGHES**

Address:

Shareholding 2:

**0 ORDINARY Shares held as at 13/02/2009
1 DISPOSED OF IN PERIOD ON 01/05/2008**

Name: **T N CLARK**

Address:

Name: **M HUGHES**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 13/02/2009

Name: **C F I SAUL AND G P WHITE**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 13/02/2009

Name:

G P WHITE AND C F I SAUL

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/03/2009**

Authenticated: **Yes (E/W)**