



Companies House

AR01 (ef)

Annual Return



X47EUXEA

Received for filing in Electronic Format on the: **14/05/2015**

Company Name: **Thames Valley Services Limited**

Company Number: **00834966**

Date of this return: **08/05/2015**

SIC codes: **96090**

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

Situation of Registered Office: **4TH FLOOR TUITION HOUSE 27/37 ST GEORGE'S ROAD
WIMBLEDON
LONDON
ENGLAND
SW19 4EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID ARTHUR CHARLES**

Surname: **PUTTOCK**

Former names:

Service Address: **4TH FLOOR TUITION HOUSE 27/37 ST GEORGE'S ROAD
WIMBLEDON
LONDON
ENGLAND
SW19 4EU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEPHEN JOHN GREGORY**

Surname: **HUMPHREY**

Former names:

Service Address: **4TH FLOOR TUITION HOUSE 27/37 ST GEORGE'S ROAD
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 4EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN ROGER**

Surname: **HUMPHREY**

Former names:

Service Address: **4TH FLOOR TUITION HOUSE 27/37 ST GEORGE'S ROAD
WIMBLEDON
LONDON
ENGLAND
SW19 4EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1929** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROGER DAVID**

Surname: **PUTTOCK**

Former names:

Service Address: **4TH FLOOR TUITION HOUSE 27/37 ST GEORGE'S ROAD**
 WIMBLEDON
 LONDON
 ENGLAND
 SW19 4EU

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

Date of Birth: **12/11/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR DAVID ARTHUR CHARLES**

Surname: **PUTTOCK**

Former names:

Service Address: **4TH FLOOR TUITION HOUSE 27/37 ST GEORGE'S ROAD
WIMBLEDON
LONDON
ENGLAND
SW19 4EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1932** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2015 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 : **50 ORDINARY £1 shares held as at the date of this return**
Name: **STEPHEN JOHN GREGORY HUMPHREY**

Shareholding 2 : **50 ORDINARY £1 shares held as at the date of this return**
Name: **ROGER DAVID PUTTOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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