



Companies House

**AR01** (ef)

**Annual Return**



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**X4E2BYH6**

*Company Name:* **INTERNATIONAL MILITARY SERVICES LIMITED**

*Company Number:* **00924462**

*Date of this return:* **30/07/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **31 SOUTHAMPTON ROW  
LONDON  
WC1B 5HJ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **JONES**

*Former names:*

*Service Address:* **7 BEAUMONT ROAD  
PETTS WOOD  
ORPINGTON  
KENT  
BR5 1JL**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **SIR ROGER TUSTIN**

*Surname:*                         **JACKLING**

*Former names:*

*Service Address:*                **4 LAURIER ROAD  
LONDON  
NW5 1SG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/11/1943**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

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

*Surname:* **JONES**

*Former names:*

*Service Address:* **7 BEAUMONT ROAD  
PETTS WOOD  
ORPINGTON  
KENT  
BR5 1JL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **31/05/1941** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR ALAN ROBERT**

*Surname:*                      **MALPAS**

*Former names:*

*Service Address:*            **31 SOUTHAMPTON ROW**  
                                 **ROOM 205**  
                                 **LONDON**  
                                 **UNITED KINGDOM**  
                                 **WC1B 5HJ**

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

*Date of Birth:*    **01/11/1957**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER THOMAS**

*Surname:*                **SANDARS**

*Former names:*

*Service Address:*        **10 CRESCENT GROVE  
CLAPHAM COMMON  
LONDON  
SW4 7AH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/03/1942**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000000</b>
		<i>Aggregate nominal value</i>	<b>20000000</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>20000000</b>
		<i>Total aggregate nominal value</i>	<b>20000000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2015 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* : 19999999 ORDINARY shares held as at the date of this return  
*Name:* SECRETARY OF STATE FOR DEFENSE MINISTRY OF DEFENSE

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* HER MAJESTYS TREASURY

## *Authorisation*

*Authenticated*

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

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