



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADJUSTING SERVICES LIMITED**

Company Number: **01200890**

Date of this return: **31/12/2014**

SIC codes: **66210**

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

Situation of Registered Office: **BURY HOUSE 31 BURY STREET
LONDON
EC3A 5AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JACQUELINE KATHERINE**

Surname: **DALY**

Former names:

Service Address: **23 SANDERLING WAY
STOWMARKET
SUFFOLK
IP14 5FZ**

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER JAMES**

Surname: **ALDERTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1976** Nationality: **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **CLIVE**

Surname: **BRANTINGHAM**

Former names:

Service Address: **41 COMMERELL STREET
LONDON
SE10 0EA**

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

Date of Birth: **22/07/1961** *Nationality:* **BRITISH**

Occupation: **LOSS ADJUSTER**

Company Director **3**

Type: **Person**

Full forename(s): **JACQUELINE KATHERINE**

Surname: **DALY**

Former names:

Service Address: **23 SANDERLING WAY
STOWMARKET
SUFFOLK
IP14 5FZ**

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

Date of Birth: **10/08/1956**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **DAVID GRAHAM**

Surname: **LEDGER**

Former names:

Service Address: **38 MYDDELTON PARK
WHETSTONE
LONDON
N20 0JL**

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

Date of Birth: **13/10/1965** *Nationality:* **BRITISH**
Occupation: **LOSS ADJUSTER**

Company Director **5**

Type: **Person**

Full forename(s): **EDWARD JOHN**

Surname: **MADDISON**

Former names:

Service Address: **SNAPE FARM
RISEDEN ROAD
WADHURST
EAST SUSSEX
TN5 6NX**

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

Date of Birth: **25/02/1962** *Nationality:* **BRITISH**

Occupation: **LOSS ADJUSTER**

Company Director **6**

Type: **Person**
Full forename(s): **MRS HELEN**

Surname: **MEREDITH**

Former names:

Service Address: **95 SWABY ROAD**
 LONDON
 SW18 3PH

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

Date of Birth: **17/06/1977** *Nationality:* **BRITISH**
Occupation: **LOSS ADJUSTER**

Company Director 7

Type: **Person**

Full forename(s): **MR MICHAEL JOHN**

Surname: **WALTER**

Former names:

Service Address: **21 GROVE PARK TERRACE
CHISWICK
LONDON
W4 3QE**

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

Date of Birth: **09/03/1956**

Nationality: **BRITISH**

Occupation: **LOSS ADJUSTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	251472
		<i>Aggregate nominal value</i>	251472
<i>Currency</i>	GBP	<i>Amount paid per share</i>	9315
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	251472
		<i>Total aggregate nominal value</i>	251472

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **73328 ORDINARY shares held as at the date of this return**
Name: **EDWARD JOHN MADDISON**

Shareholding 2 : **53092 ORDINARY shares held as at the date of this return**
Name: **DAVID LEDGER**

Shareholding 3 : **1670 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE DALY**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
Name: **SUSAN MASHKES**

Shareholding 5 : **40340 ORDINARY shares held as at the date of this return**
Name: **CLIVE BRANTINGHAM**

Shareholding 6 : **65846 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHN WALTER**

Shareholding 7 : **12800 ORDINARY shares held as at the date of this return**

Name: HELEN MEREDITH

Shareholding 8 : 2148 ORDINARY shares held as at the date of this return

Name: ANDREW PETER HUTCHINSON

Shareholding 9 : 2248 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER ALDERTON

Authorisation

Authenticated

This form was authorised by one of the following:

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