



Companies House

AR01 (ef)

Annual Return



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Company Name: **TIERCEL SERVICES LIMITED**

Company Number: **01353477**

Date of this return: **21/09/2015**

SIC codes: **82990**

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

Situation of Registered Office: **NEW ZEALAND HOUSE 9TH FLOOR
80 HAYMARKET
LONDON
SW1Y 4TQ**

Officers of the company

Company Secretary 1

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

Surname: **MITCHELL**

Former names:

Service Address: **NEW ZEALAND HOUSE 9TH FLOOR
80 HAYMARKET
LONDON
SW1Y4TQ**

Company Director ***1***

Type: **Person**

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

Surname: **MITCHELL**

Former names:

Service Address: **NEW ZEALAND HOUSE 9TH FLOOR
80 HAYMARKET
LONDON
SW1Y4TQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1936** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **DOROTHEA ERNA KLARA**

Surname: **MITCHELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1935**

Nationality: **GERMAN**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 2 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; EACH SHARE HAS AN EQUAL RIGHT TO PARTICIPATE IN DIVIDENDS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER BENBOW MITCHELL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DOROTHEA ERNA KLARA MITCHELL

Authorisation

Authenticated

This form was authorised by one of the following:

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