



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/02/2014**

**X312K15X**

*Company Name:* **STRAIGHT LINE SERVICES LIMITED**

*Company Number:* **01849859**

*Date of this return:* **15/01/2014**

*SIC codes:* **25990**

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

*Situation of Registered Office:* **NORTH DOWN FARM  
IDLEIGH COURT ROAD, MEOPHAM  
GRAVESEND  
KENT  
DA13 0JR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JULIE**

*Surname:* **HEMING**

*Former names:*

*Service Address:* **NORTH DOWN FARM  
IDLEIGH COURT ROAD  
MEOPHAM  
KENT  
DA13 0JR**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANDREW DENIS**

*Surname:*                **GARDHAM**

*Former names:*

*Service Address:*        **17 RIVER DRIVE  
STROOD  
KENT  
ME2 3JP**

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

*Date of Birth:*    **04/10/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONTRACTS ENGINEER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JULIE**

*Surname:* **HEMING**

*Former names:*

*Service Address:* **NORTH DOWN FARM  
IDLEIGH COURT ROAD  
MEOPHAM  
KENT  
DA13 0JR**

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

*Date of Birth:* **21/04/1966** *Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATOR**

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*Company Director*    **3**

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

*Surname:*                                **HEMING**

*Former names:*

*Service Address:*                        **NORTH DOWN FARM  
IDLEIGH COURT ROAD MEOPHAM  
GRAVESEND  
KENT  
DA13 0JR**

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

*Date of Birth:*    **25/01/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DESIGN ENGINEER**

## Statement of Capital (Share Capital)

|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b>   |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>     |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>     |

### *Prescribed particulars*

**ALL SHARES HAVE EQUAL RIGHTS AS REGARDS VOTING, DIVIDENDS AND PARTICIPATION IN A DISTRIBUTION ON A WINDING UP**

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b>   |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2014 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* : **5200 ORDINARY shares held as at the date of this return**  
*Name:* **R.L. HEMING**

*Shareholding 2* : **3800 ORDINARY shares held as at the date of this return**  
*Name:* **J. HEMING**

*Shareholding 3* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW GARDHAM**

## *Authorisation*

*Authenticated*

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

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