



Companies House

AR01 (ef)

Annual Return



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X3ZVL256

Company Name: **STRAIGHT LINE SERVICES LIMITED**

Company Number: **01849859**

Date of this return: **15/01/2015**

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**

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**

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)

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

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>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2015 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 : **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.