



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/10/2012**

Company Name: **SERVICED PROPERTY AND ASSET MANAGEMENT LIMITED**

Company Number: **02555463**

Date of this return: **31/10/2012**

SIC codes: **77390**

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

Situation of Registered Office: **11 MANOR WAY
OLD WOKING
SURREY
GU22 9JX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRETCHEN FOX**

Surname: **KIEFER**

Former names:

Service Address: **HEATHERFIELD
DARTNELL AVENUE
WEST BYFLEET
SURREY
ENGLAND
KT14 6PL**

Company Director ***1***

Type: **Person**

Full forename(s): **GRETCHEN FOX**

Surname: **KIEFER**

Former names:

Service Address: **HEATHERFIELD
DARTNELL AVENUE
WEST BYFLEET
SURREY
ENGLAND
KT14 6PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1957** *Nationality:* **USA**

Occupation: **MARKETING CONSULTANT**

Company Director 2

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

Surname: **KIEFER**

Former names:

Service Address: **HEATHERFIELD
DARTNELL AVENUE
WEST BYFLEET
SURREY
KT14 6PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1958** *Nationality:* **US CITIZEN**

Occupation: **MARKETING CONSULANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	737
		<i>Aggregate nominal value</i>	737
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULLY VOTING SHARES WITH FULL DISTRIBUTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	737
		<i>Total aggregate nominal value</i>	737

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2012 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 : **200 ORDINARY shares held as at the date of this return**
Name: **GRETCHEN FOX KIEFER**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **ROBERT DIRK KIEFER**

Shareholding 3 : **287 ORDINARY shares held as at the date of this return**
Name: **ROBERT DIRK MARKETING AND PROMOTIONAL SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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