



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/02/2010**

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*Company Name:* **SERVITE DEVELOPMENT SERVICES LTD**

*Company Number:* **02585612**

*Date of this return:* **31/01/2010**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **2 BRIDGE AVENUE  
HAMMERSMITH  
LONDON  
ENGLAND  
ENGLAND  
W6 9JP**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BRIDGEHOUSE COMPANY SECRETARIES LTD**  
*Registered or principal address:* **2ND FLOOR  
145-157 ST JOHN STREET  
LONDON  
UNITED KINGDOM  
EC1V 4PY**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **5620693**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MATTHEW STUART**  
*Surname:* **FOX**  
*Former names:*  
*Service Address:* **2 BRIDGE AVENUE  
HAMMERSMITH  
LONDON  
ENGLAND  
ENGLAND  
W6 9JP**

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

*Date of Birth:* **17/04/1957** *Nationality:* **BRITISH**  
*Occupation:* **CHIEF EXECUTIVE**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MICHAEL JOHN**  
*Surname:*                        **LAVERS**  
*Former names:*  
*Service Address:*              **2 BRIDGE AVENUE**  
   **HAMMERSMITH**  
   **LONDON**  
   **ENGLAND**  
   **ENGLAND**  
   **W6 9JP**

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

*Date of Birth:*    **03/06/1943**                              *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCIAL CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE ORDINARY SHARES SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**2 ORDINARY SHARES Shares held as at 31/01/2010**

*Name:* **SERVITE HOUSES**

*Address:*

## *Authorisation*

*Authenticated*

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

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