



Companies House

AR01 (ef)

Annual Return



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Company Name: **SAVILLS COMMERCIAL LIMITED**

Company Number: **02605125**

Date of this return: **25/04/2015**

SIC codes: **68310**
68320

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

Situation of Registered Office: **33 MARGARET STREET**
LONDON
W1G 0JD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE LYNN**

Surname: **COX**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

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

Surname: **LEE**

Former names:

Service Address: **1 MILL ROAD
STOCK
ESSEX
CM4 9BH**

Company Director ***1***

Type: **Person**

Full forename(s): **NICHOLAS PETER**

Surname: **HERWARD**

Former names:

Service Address: **YEW TREE HOUSE 7 WOODVILLE ROAD
ALTRINCHAM
CHESHIRE
ENGLAND
WA14 2AN**

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

Date of Birth: **05/06/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR TIMOTHY SVEN**

Surname: **MAYNARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1961**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN JEREMY MARK**

Surname: **RIDLEY**

Former names:

Service Address: **BRADSHAW HOUSE
MIDDLEWICH ROAD
ALLOSTOCK
WA16 9JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1962** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000000
		<i>Aggregate nominal value</i>	2000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, THIS WILL REFLECT A BASIC RIGHT TO DIVIDENDS BUT ANY DIVIDEND MUST BE MADE IN ACCORDANCE WITH THE COMPANIES ACT AND THE COMPANYS ARTICLES OF ASSOCIATION; AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY - ANY DISTRIBUTION FROM A COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000000
		<i>Total aggregate nominal value</i>	2000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2015 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 : 2000000 ORDINARY shares held as at the date of this return
Name: SAVILLS HOLDING COMPANY 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.