



Companies House

AR01 (ef)

Annual Return



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X4GVTUKW

Company Name: **RECOUP LIABILITY SERVICES LIMITED**

Company Number: **03048318**

Date of this return: **12/08/2015**

SIC codes: **69102**

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

Situation of Registered Office: **IBEX HOUSE - 1ST FLOOR
42 - 47 MINORIES
LONDON
EC3N 1HA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LEADENHALL SECRETARIES LIMITED**

Registered or principal address: **1ST FLOOR EAST WING IBEX HOUSE
42-47 MINORIES
LONDON
UNITED KINGDOM
EC3N 1HA**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **02691220**

Company Director 1

Type: **Person**
Full forename(s): **MR TIMOTHY MARK**

Surname: **KELLEHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/03/1959** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

NORMAL VOTING RIGHTS FOR THE TYPE OF SHARE ISSUED

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY MARK KELLEHER**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-04-30
Name: **TIMOTHY JOHN RAIFE GOODE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **GRANT RICHARD ELDRED**

Authorisation

Authenticated

This form was authorised by one of the following:

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