



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **FERDINAND SERVICES LIMITED**

*Company Number:* **03201134**

*Date of this return:* **20/05/2016**

*SIC codes:* **93199**

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

*Situation of Registered Office:* **17 GLASSHOUSE STUDIOS FRYERN COURT ROAD  
FORDINGBRIDGE  
HAMPSHIRE  
SP6 1QX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **TOTAL TAX AND ACCOUNTS LTD**

*Registered or principal address:* **17 GLASSHOUSE STUDIOS FRYERN COURT ROAD  
BURGATE  
FORDINGBRIDGE  
HAMPSHIRE  
SP6 1QX**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **08303115**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR LESLIE**

*Surname:* **FERDINAND**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/12/1966** *Nationality:* **BRITISH**  
*Occupation:* **FOOTBALLER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY FULL-VOTING EQUITY SHARES</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NON-VOTING EQUITY SHARES</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2016 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* : 99 ORDINARY shares held as at the date of this return  
*Name:* LESLIE FERDINAND

*Shareholding 2* : 1 ORDINARY A shares held as at the date of this return  
*Name:* LESLIE FERDINAND

## *Authorisation*

*Authenticated*

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

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