



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XMK6LR9U

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*Company Name:* **EMPLOYEE MANAGEMENT SERVICES LIMITED**

*Company Number:* **03298385**

*Date of this return:* **02/01/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **PRIORY HOUSE RANDALLS WAY  
LEATHERHEAD  
SURREY  
KT22 7TP**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **MR DAVID JAMES**

*Surname:* **HALL**

*Former names:*

*Service Address recorded as Company's registered office*

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR DAVID JAMES**

*Surname:* **HALL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/11/1962** *Nationality:* **BRITISH**

*Occupation:* **COMPANY LAWYER**

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## *Company Director* 2

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

*Surname:* **LOCK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **01/08/1972** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>351915</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>351915</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>      |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>      |

*Prescribed particulars*

**NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES**

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## Statement of Capital (Totals)

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|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>351915</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>351915</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2011 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* : **351915 ORDINARY shares held as at 2011-01-02**  
*Name:* **PRIORY GROUP LIMITED**

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## *Authorisation*

*Authenticated*

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

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