



Companies House

AR01 (ef)

Annual Return



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X4K2Z5YI

Company Name: **SERCO LISTENING COMPANY LIMITED**

Company Number: **03651678**

Date of this return: **19/10/2015**

SIC codes: **82990**

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

Situation of Registered Office: **SERCO HOUSE 16 BARTLEY WOOD BUSINESS PARK
BARTLEY WAY
HOOK
HAMPSHIRE
RG27 9UY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

SERCO HOUSE 16 BARTLEY WOOD BUSINESS PARK, BARTLEY WAY
HOOK
HAMPSHIRE
UNITED KINGDOM
RG27 9UY

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SERCO CORPORATE SERVICES LIMITED**

Registered or principal address: **SERCO HOUSE BARTLEY WOOD BUSINESS PARK
BARTLEY WAY
HOOK
HAMPSHIRE
UNITED KINGDOM
RG27 9UY**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **4007730**

Company Director 1

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

Surname: **COSSEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1970** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD FRANCIS**

Surname: **HOLLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1964** Nationality: **BRITISH**

Occupation: **OUTSOURCING PROFESSIONAL**

Company Director **3**

Type: **Person**
Full forename(s): **MS MARGARET ANNE**

Surname: **MCPHAIL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1957** *Nationality:* **BRITISH**

Occupation: **NON-EXECUTIVE DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR MICHAEL ANTONY GORDON**

Surname: **MORLEY**

Former names: **ANTONY**

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1969** *Nationality:* **BRITISH**

Occupation: **OUTSOURCING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	958278
		<i>Aggregate nominal value</i>	958278
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	C PREFERENCE	<i>Number allotted</i>	411818
		<i>Aggregate nominal value</i>	4.11818
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	D ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	E ORDINARY	<i>Number allotted</i>	80000
		<i>Aggregate nominal value</i>	800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	P ORDINARY	<i>Number allotted</i>	24033
		<i>Aggregate nominal value</i>	240.33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1524130
		<i>Total aggregate nominal value</i>	959823.44818

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2015 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

<i>Shareholding 1</i> <i>Name:</i>	: 15401 ORDINARY shares held as at the date of this return SERCO HOLDINGS LIMITED
<i>Shareholding 2</i> <i>Name:</i>	: 30885 C PREFERENCE shares held as at the date of this return SERCO HOLDINGS LIMITED
<i>Shareholding 3</i> <i>Name:</i>	: 202710 C PREFERENCE shares held as at the date of this return SERCO HOLDINGS LIMITED
<i>Shareholding 4</i> <i>Name:</i>	: 23807 D ORDINARY shares held as at the date of this return SERCO HOLDINGS LIMITED
<i>Shareholding 5</i> <i>Name:</i>	: 5333 ORDINARY shares held as at the date of this return SERCO HOLDINGS LIMITED
<i>Shareholding 6</i> <i>Name:</i>	: 26045 ORDINARY shares held as at the date of this return SERCO HOLDINGS LIMITED
<i>Shareholding 7</i> <i>Name:</i>	: 78259 ORDINARY shares held as at the date of this return SERCO HOLDINGS LIMITED
<i>Shareholding 8</i> <i>Name:</i>	: 1469 C PREFERENCE shares held as at the date of this return SERCO HOLDINGS LIMITED
<i>Shareholding 9</i> <i>Name:</i>	: 14378 C PREFERENCE shares held as at the date of this return SERCO HOLDINGS LIMITED
<i>Shareholding 10</i> <i>Name:</i>	: 1468 C PREFERENCE shares held as at the date of this return SERCO HOLDINGS LIMITED
<i>Shareholding 11</i> <i>Name:</i>	: 16667 E ORDINARY shares held as at the date of this return SERCO HOLDINGS LIMITED
<i>Shareholding 12</i> <i>Name:</i>	: 102170 ORDINARY shares held as at the date of this return SERCO HOLDINGS LIMITED
<i>Shareholding 13</i>	: 24444 C PREFERENCE shares held as at the date of this return

Name: **SERCO HOLDINGS LIMITED**

Shareholding 14 : **5354 C PREFERENCE shares held as at the date of this return**
Name: **SERCO HOLDINGS LIMITED**

Shareholding 15 : **8731 D ORDINARY shares held as at the date of this return**
Name: **SERCO HOLDINGS LIMITED**

Shareholding 16 : **149007 ORDINARY shares held as at the date of this return**
Name: **SERCO HOLDINGS LIMITED**

Shareholding 17 : **756 C PREFERENCE shares held as at the date of this return**
Name: **SERCO HOLDINGS LIMITED**

Shareholding 18 : **71880 C PREFERENCE shares held as at the date of this return**
Name: **SERCO HOLDINGS LIMITED**

Shareholding 19 : **4000 ORDINARY shares held as at the date of this return**
Name: **SERCO HOLDINGS LIMITED**

Shareholding 20 : **933 ORDINARY shares held as at the date of this return**
Name: **SERCO HOLDINGS LIMITED**

Shareholding 21 : **5354 C PREFERENCE shares held as at the date of this return**
Name: **SERCO HOLDINGS LIMITED**

Shareholding 22 : **735 C PREFERENCE shares held as at the date of this return**
Name: **SERCO HOLDINGS LIMITED**

Shareholding 23 : **10241 C PREFERENCE shares held as at the date of this return**
Name: **SERCO HOLDINGS LIMITED**

Shareholding 24 : **42 ORDINARY shares held as at the date of this return**
Name: **SERCO HOLDINGS LIMITED**

Shareholding 25 : **3333 E ORDINARY shares held as at the date of this return**
Name: **SERCO HOLDINGS LIMITED**

Shareholding 26 : **63 ORDINARY shares held as at the date of this return**
Name: **SERCO HOLDINGS LIMITED**

Shareholding 27 : **13677 ORDINARY shares held as at the date of this return**
Name: **SERCO HOLDINGS LIMITED**

Shareholding 28 : **736 C PREFERENCE shares held as at the date of this return**

Name: **SERCO HOLDINGS LIMITED**

Shareholding 29 : **1108 C PREFERENCE shares held as at the date of this return**
Name: **SERCO HOLDINGS LIMITED**

Shareholding 30 : **8731 D ORDINARY shares held as at the date of this return**
Name: **SERCO HOLDINGS LIMITED**

Shareholding 31 : **333 ORDINARY shares held as at the date of this return**
Name: **SERCO HOLDINGS LIMITED**

Shareholding 32 : **3333 E ORDINARY shares held as at the date of this return**
Name: **SERCO HOLDINGS LIMITED**

Shareholding 33 : **4875 C PREFERENCE shares held as at the date of this return**
Name: **SERCO HOLDINGS LIMITED**

Shareholding 34 : **8731 D ORDINARY shares held as at the date of this return**
Name: **SERCO HOLDINGS LIMITED**

Shareholding 35 : **1445 C PREFERENCE shares held as at the date of this return**
Name: **SERCO HOLDINGS LIMITED**

Shareholding 36 : **3333 E ORDINARY shares held as at the date of this return**
Name: **SERCO HOLDINGS LIMITED**

Shareholding 37 : **3338 ORDINARY shares held as at the date of this return**
Name: **SERCO HOLDINGS LIMITED**

Shareholding 38 : **735 C PREFERENCE shares held as at the date of this return**
Name: **SERCO HOLDINGS LIMITED**

Shareholding 39 : **2020 C PREFERENCE shares held as at the date of this return**
Name: **SERCO HOLDINGS LIMITED**

Shareholding 40 : **17164 P ORDINARY shares held as at the date of this return**
Name: **SERCO HOLDINGS LIMITED**

Shareholding 41 : **333 ORDINARY shares held as at the date of this return**
Name: **SERCO HOLDINGS LIMITED**

Shareholding 42 : **6869 P ORDINARY shares held as at the date of this return**
Name: **SERCO HOLDINGS LIMITED**

Shareholding 43 : **384 C PREFERENCE shares held as at the date of this return**

Name: **SERCO HOLDINGS LIMITED**

Shareholding 44 : **11075 ORDINARY shares held as at the date of this return**
Name: **SERCO HOLDINGS LIMITED**

Shareholding 45 : **4295 C PREFERENCE shares held as at the date of this return**
Name: **SERCO HOLDINGS LIMITED**

Shareholding 46 : **2127 C PREFERENCE shares held as at the date of this return**
Name: **SERCO HOLDINGS LIMITED**

Shareholding 47 : **6013 ORDINARY shares held as at the date of this return**
Name: **SERCO HOLDINGS LIMITED**

Shareholding 48 : **4000 ORDINARY shares held as at the date of this return**
Name: **SERCO HOLDINGS LIMITED**

Shareholding 49 : **2171 C PREFERENCE shares held as at the date of this return**
Name: **SERCO HOLDINGS LIMITED**

Shareholding 50 : **1140 ORDINARY shares held as at the date of this return**
Name: **SERCO HOLDINGS LIMITED**

Shareholding 51 : **333 ORDINARY shares held as at the date of this return**
Name: **SERCO HOLDINGS LIMITED**

Shareholding 52 : **735 C PREFERENCE shares held as at the date of this return**
Name: **SERCO HOLDINGS LIMITED**

Shareholding 53 : **2278 C PREFERENCE shares held as at the date of this return**
Name: **SERCO HOLDINGS LIMITED**

Shareholding 54 : **734 C PREFERENCE shares held as at the date of this return**
Name: **SERCO HOLDINGS LIMITED**

Shareholding 55 : **12641 ORDINARY shares held as at the date of this return**
Name: **SERCO HOLDINGS LIMITED**

Shareholding 56 : **22059 ORDINARY shares held as at the date of this return**
Name: **SERCO HOLDINGS LIMITED**

Shareholding 57 : **68819 ORDINARY shares held as at the date of this return**
Name: **SERCO HOLDINGS LIMITED**

Shareholding 58 : **2020 C PREFERENCE shares held as at the date of this return**

Name: SERCO HOLDINGS LIMITED

Shareholding 59 : 321524 ORDINARY shares held as at the date of this return
Name: SERCO HOLDINGS LIMITED

Shareholding 60 : 333 ORDINARY shares held as at the date of this return
Name: SERCO HOLDINGS LIMITED

Shareholding 61 : 8334 E ORDINARY shares held as at the date of this return
Name: SERCO HOLDINGS LIMITED

Shareholding 62 : 14667 E ORDINARY shares held as at the date of this return
Name: SERCO HOLDINGS LIMITED

Shareholding 63 : 4167 E ORDINARY shares held as at the date of this return
Name: SERCO HOLDINGS LIMITED

Shareholding 64 : 303 C PREFERENCE shares held as at the date of this return
Name: SERCO HOLDINGS LIMITED

Shareholding 65 : 379 C PREFERENCE shares held as at the date of this return
Name: SERCO HOLDINGS LIMITED

Shareholding 66 : 52229 ORDINARY shares held as at the date of this return
Name: SERCO HOLDINGS LIMITED

Shareholding 67 : 1109 ORDINARY shares held as at the date of this return
Name: SERCO HOLDINGS LIMITED

Shareholding 68 : 9492 ORDINARY shares held as at the date of this return
Name: SERCO HOLDINGS LIMITED

Shareholding 69 : 47337 ORDINARY shares held as at the date of this return
Name: SERCO HOLDINGS LIMITED

Shareholding 70 : 5354 C PREFERENCE shares held as at the date of this return
Name: SERCO HOLDINGS LIMITED

Shareholding 71 : 1240 ORDINARY shares held as at the date of this return
Name: SERCO HOLDINGS LIMITED

Shareholding 72 : 10445 C PREFERENCE shares held as at the date of this return
Name: SERCO HOLDINGS LIMITED

Shareholding 73 : 1122 E ORDINARY shares held as at the date of this return

Name: SERCO HOLDINGS LIMITED

Shareholding 74 : 3333 E ORDINARY shares held as at the date of this return

Name: SERCO HOLDINGS LIMITED

Shareholding 75 : 21711 E ORDINARY shares held as at the date of this return

Name: SERCO HOLDINGS LIMITED

Shareholding 76 : 1 F ORDINARY shares held as at the date of this return

Name: SERCO HOLDINGS 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.