



Companies House

**AR01** (ef)

**Annual Return**



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**X4270KZS**

*Company Name:* **ARDENT SERVICES LIMITED**

*Company Number:* **03717877**

*Date of this return:* **23/02/2015**

*SIC codes:* **43290**

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

*Situation of Registered Office:* **C/O HURSHENS LTD  
19-25 SALISBURY SQUARE  
HATFIELD  
HERTFORDSHIRE  
ENGLAND  
AL9 5BT**

**Officers of the company**

*Company Director* 1

Type: **Person**

Full forename(s): **MR JONATHAN STEPHEN**

Surname: **DAVEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1973**

Nationality: **BRITISH**

Occupation: **MANAGER**

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*Company Director* 2

Type: **Person**

Full forename(s): **JULIA GABRIELLE**

Surname: **DAVEY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **17/07/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    3

*Type:*                      **Person**

*Full forename(s):*        **MR PETER JOHN**

*Surname:*                **DAVEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **11/12/1941**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>PER M&amp;A</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 23/02/2015 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* : 40 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN STEPHEN DAVEY

*Shareholding 2* : 20 ORDINARY shares held as at the date of this return  
*Name:* PETER JOHN DAVEY

*Shareholding 3* : 20 ORDINARY shares held as at the date of this return  
*Name:* CAROLINE DAVEY

*Shareholding 4* : 20 ORDINARY shares held as at the date of this return  
*Name:* DAVEY JULIA

## Authorisation

*Authenticated*

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

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