



Companies House

— for the record —

Company Name

ARDENT SERVICES LIMITED

Lloyd 000181 f15

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

3717877

Information extracted from
Companies House records on

7th February 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals



Section 1: Company details

Ref: 3717877/04/12

	Current details	Amended details								
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	C/O Hurshens 291 Green Lanes London N13 4XS	Address UK Postcode _ _ _ _ _								
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _								
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _								
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>1532</td> <td>Mfr of fruit & vegetable juice</td> </tr> </tbody> </table>	SIC Code	Description	1532	Mfr of fruit & vegetable juice	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>4532</td> <td>INSULATION WORK ACTIVITIES AND FIRE PROTECTION</td> </tr> </tbody> </table>	SIC CODE	Description	4532	INSULATION WORK ACTIVITIES AND FIRE PROTECTION
SIC Code	Description									
1532	Mfr of fruit & vegetable juice									
SIC CODE	Description									
4532	INSULATION WORK ACTIVITIES AND FIRE PROTECTION									
> Please enter additional principal activity code(s) in "Amended details" column. <i>See notes for guidance for list of activity codes.</i>										

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

> Company Secretary

Please enter the details requested.
(Photocopy this area to enter details of joint secretaries).

Forenames

JOHN DAVID

Surname or
Corporate name

STERLING

Address

52. VICARAGE LANE

(Usual Residential)

KINGS LANGLEY

HERTFORDSHIRE

UK Postcode

WD4 9HR

> Director

Please enter the details requested.

Forenames

JONATHAN STEPHEN DAVEY

Surname or
Corporate name

DAVEY

Address

55. BURLEIGH ROAD

(Usual Residential)

ST. ALBANS

HERTFORDSHIRE

UK Postcode

AL1 5DH

Date of birth

02/01/1973

Nationality

BRITISH

Business Occupation

MANAGER

> Director

Please enter the details requested.

Forenames

PETER JOHN

Surname or
Corporate name

DAVEY

Address

BUCK END FLOYDS BARN'S

(Usual Residential)

MILL LANE

WINDRAVE

BUCKS

UK Postcode

HP22 4PL

Date of birth

11/12/1941

Nationality

BRITISH

Business Occupation

MANAGER

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Peter John DAVEY Address Brickend Floyds Barns Mill Lane Wingrave Aylesbury Buckinghamshire HP22 4PL	Name JOHN DAVID STERLING Address 52 VICARAGE LANE KINGS LANGLEY HERTFORDSHIRE UK Postcode WD4 9HR Date of change 19/05/2000 Date Peter John DAVEY ceased to be secretary (if applicable) 19/05/2000
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Peter John DAVEY Address Brickend Floyds Barns Mill Lane Wingrave Aylesbury Buckinghamshire HP22 4PL Date of birth 11/12/1941 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Peter John DAVEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2 Total Nominal value of shares issued £2.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Jonathan Steven DAVY		Name <u>JONATHAN STEPHEN DAVEY</u>				
Address 55 Burleigh Road St. Albans Hertfordshire AL1 5DH		Address _____ _____ _____ UK Postcode _____		Shares transferred by Jonathan Steven DAVY <u>JONATHAN STEPHEN DAVEY</u>		
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Peter John DAVY		Name <u>PETER JOHN DAVEY</u>				
Address Brickland Floyds Barns Mill Lane Wingrave Aylesbury Bucks HP22 4PL		Address <u>BRICK END</u> <u>FLOYDS BARNS MILL LANE</u> <u>WINGRAVE. BUCKS</u> UK Postcode <u>HP22 4PL</u>		Shares transferred by Peter John DAVY <u>PETER JOHN DAVEY</u>		
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer ____/____/____ ____/____/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

26 / 02 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 23/2/2001
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 23rd February 2002 please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number 000181

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Peter Davey

Telephone number inc code

01296 682282

Address

BRICK END. FLOYDS BANKS
MILL LANE.
WINGRAVE. BUCKS

DX number if applicable

DX exchange

Postcode

HP22 4PL