



Companies House
— for the record —

363a^(ef)

Annual Return



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Received for filing in Electronic Format on the: **10/10/2008**

Company Name: **SPECIALISED MANAGEMENT SERVICES LIMITED**

Company Number: **03763419**

Company Details

Period Ending: **30/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7430

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ALDERLEY HOUSE
ARNOLDS FIELD ESTATE
THE DOWNS
WICKWAR WOTTON
UNDER EDGE
GLOUCESTERSHIRE
GL12 8JD**

**AT REGISTERED
OFFICE**

Details of Officers of the Company

Company Secretary 1:

Name: **ANTHONY MANSFIELD**

Address: **2 AMBERLEY WAY
WICKWAR
WOTTON UNDER EDGE
GLOUCESTERSHIRE
GL12 8LP**

Director 1 :

Name: **ANTHONY MANSFIELD**

Address: **2 AMBERLEY WAY
WICKWAR
WOTTON UNDER EDGE
GLOUCESTERSHIRE
GL12 8LP**

Date of Birth:

19/10/1950

Nationality:

BRITISH

Occupation:

ENGINEER

Director 2 :

Name: **ANTHONY JAMES VERNON
SHEPHERD**

Address: **PARK FARM ALDERLEY
WOTTON UNDER EDGE
GLOUCESTERSHIRE
GL12 7QT**

Date of Birth:

20/09/1931

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **STEPHEN GEORGE YOUNG** Address: **TANGLEWOOD HOUSE OLD
BRIGHTON ROAD, PEASE POTTAGE
CRAWLEY
WEST SUSSEX
RH11 9AJ**

Date of Birth: **28/11/1951** Nationality: **BRITISH** Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100 |
| A PREFERENCE | 101 | GBP101 |
| PREFERENCE B | 150000 | GBP150000 |
| C PREFERENCE | 330000 | GBP330000 |

TOTALS

| | |
|---------------|------------------|
| 480201 | GBP480201 |
|---------------|------------------|

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

101 A PREFERENCE Shares held as at 30/09/2008

Name:

ALDERLEY PLC

Address:

**ALDERLEY HOUSE ARNOLDS FIELD ESTATE THE DOWNS
WICKWAR
WOTTON UNDER EDGE
GL12 8JD**

Shareholding 2:

100 ORDINARY Shares held as at 30/09/2008

Name:

ALDERLEY PLC

Address:

**ALDERLEY HOUSE ARNOLDS FIELD ESTATE THE DOWNS
WICKWAR
WOTTON UNDER EDGE
GL12 8JD**

Shareholding 3:

330000 C PREFERENCE Shares held as at 30/09/2008

Name:

ALDERLEY PLC

Address:

**ALDERLEY HOUSE ARNOLDS FIELD ESTATE THE DOWNS
WICKWAR
WOTTON UNDER EDGE
GL12 8JD**

Shareholding 4:

150000 PREFERENCE B Shares held as at 30/09/2008

Name:

ALDERLEY PLC

Address:

**ALDERLEY HOUSE ARNOLDS FIELD ESTATE THE DOWNS
WICKWAR
WOTTON UNDER EDGE
GL12 8JD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/10/2008**

Authenticated: **Yes (E/W)**