



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/10/2010**

Company Name: **SPECIALISED MANAGEMENT SERVICES LIMITED**

Company Number: **03763419**

Date of this return: **30/09/2010**

SIC codes: **7430**

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

Situation of Registered Office: **ALDERLEY HOUSE
ARNOLDS FIELD ESTATE THE DOWNS
WICKWAR WOTTON UNDER EDGE
GLOUCESTERSHIRE
GL12 8JD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **MANSFIELD**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **MANSFIELD**

Former names:

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

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

Date of Birth: **19/10/1950** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **ANTHONY JAMES VERNON**

Surname: **SHEPHERD**

Former names:

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

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

Date of Birth: **20/09/1931** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	480201
		<i>Aggregate nominal value</i>	480201
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	480201
		<i>Total aggregate nominal value</i>	480201

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2010 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 : **0 A PREFERENCE shares held as at 2010-09-30**
101 shares transferred on 2010-02-10

Name: **ALDERLEY PLC**

Shareholding 2 : **480201 ORDINARY shares held as at 2010-09-30**

Name: **ALDERLEY PLC**

Shareholding 3 : **0 C PREFERENCE shares held as at 2010-09-30**

330000 shares transferred on 2010-02-10

Name: **ALDERLEY PLC**

Shareholding 4 : **0 PREFERENCE B shares held as at 2010-09-30**

150000 shares transferred on 2010-02-10

Name: **ALDERLEY PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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