



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SPECIALISED MANAGEMENT SERVICES LIMITED**

*Company Number:* **03763419**

*Date of this return:* **30/09/2015**

*SIC codes:* **28990**

*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 recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **CULYER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1973** Nationality: **BRITISH**  
Occupation: **OPERATIONS DIRECTOR**

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## *Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID**

*Surname:*                         **HOWLETT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **23/11/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

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## *Company Director*    3

*Type:*                                **Person**  
*Full forename(s):*                **MR ANTHONY CLIFFORD**

*Surname:*                         **MANSFIELD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **ENGINEER**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR GARY**

Surname:                           **MORROW**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **07/11/1985**                                *Nationality:*   **SCOTTISH**  
*Occupation:*    **BUSINESS DEVELOPMENT**  
                             **DIRECTOR**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **MR ANTHONY JAMES VERNON**

Surname:                           **SHEPHERD**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **20/09/1931**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>480201</b>
		<i>Aggregate nominal value</i>	<b>480201</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>EACH SHARE IS ENTITLED TO ONE VOTE</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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* : **480201 ORDINARY shares held as at the date of this return**  
*Name:* **ALDERLEY PLC**

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## *Authorisation*

*Authenticated*

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

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