



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/08/2012**

X1F8UOMT

*Company Name:* **INTEGRATED ACCOMMODATION SERVICES PLC**

*Company Number:* **03824397**

*Date of this return:* **12/08/2012**

*SIC codes:* **41201**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **24 BIRCH STREET  
WOLVERHAMPTON  
UNITED KINGDOM  
WV1 4HY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SANDRA MARGARET**

*Surname:* **MAJOR**

*Former names:*

*Service Address:* **THE MANOR HOUSE  
UPTON BISHOP  
ROSS ON WYE  
HEREFORDSHIRE  
UNITED KINGDOM  
HR9 7UF**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **GAYNOR**

*Surname:*                            **BIRLEY-SMITH**

*Former names:*

*Service Address:*                **7TH FLOOR  
ABACUS HOUSE 33 GUTTER LANE  
LONDON  
UNITED KINGDOM  
EX2V 5AS**

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

*Date of Birth:*    **23/07/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **INVESTMENT DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **BENJAMIN CHRISTOPHER JACOB**

*Surname:* **DEAN**

*Former names:*

*Service Address:* **33 GUTTER LANE  
LONDON  
UNITED KINGDOM  
EC2V 8AS**

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

*Date of Birth:* **19/11/1979**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER**

*Surname:*                **ELLIOTT**

*Former names:*

*Service Address:*        **WOODCOTE HOUSE BROAD LANE  
BISHAMPTON  
PERSHORE  
UNITED KINGDOM  
WR10 2LY**

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

*Date of Birth:*    **14/06/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR FRANCIS ROBIN**

*Surname:* **HERZBERG**

*Former names:*

*Service Address:* **24 BIRCH STREET  
WOLVERHAMPTON  
UNITED KINGDOM  
WV1 4HY**

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

*Date of Birth:* **18/12/1956** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

---

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **BALASINGHAM RAVI**

*Surname:*                                **KUMAR**

*Former names:*

*Service Address:*                        **ST MARTINS HOUSE 1 GRESHAM STREET  
LONDON  
UNITED KINGDOM  
EC2V 7BX**

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

*Date of Birth:*    **03/03/1975**                                *Nationality:*    **BRITISH**

*Occupation:*    **INVESTMENT DIRECTOR**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **SIMON JOHN**

*Surname:*                                **PATTEN**

*Former names:*

*Service Address:*                        **POST POINT C0 (ROOM C007)**  
    **NORTH STAR HOUSE NORTH STAR AVENUE**  
    **SWINDON**  
    **WILTSHIRE**  
    **UNITED KINGDOM**  
    **SN2 1BS**

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

*Date of Birth:*    **22/08/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR BT DEFENCE &**  
    **SECURITY**

-----



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **JONATHAN RICHARD**

*Surname:* **SIDE**

*Former names:*

*Service Address:* **G4S HOUSE  
HUBBLE WAY  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL51 0EX**

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

*Date of Birth:* **23/02/1969** *Nationality:* **BRITISH**

*Occupation:* **CLIENT PARTNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>55000</b>
		<i>Aggregate nominal value</i>	<b>55000</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>55000</b>
		<i>Total aggregate nominal value</i>	<b>55000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2012 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* : 54999 ORDINARY shares held as at the date of this return  
*Name:* ACCOMMODATION SERVICES (HOLDINGS) LIMITED

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* BANK OF AMERICA INTERNATIONAL LTD

## *Authorisation*

*Authenticated*

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

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