



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/01/2016**

**X4YKEXFS**

*Company Name:* **SERVICES SUPPORT (CLEVELAND) LIMITED**

*Company Number:* **03905602**

*Date of this return:* **12/01/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **1 KINGSWAY  
LONDON  
WC2B 6AN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **TERESA SARAH**

*Surname:* **HEDGES**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBERT JAMES**

*Surname:* **NEWTON**

*Former names:*

*Service Address:* **12 CHARLES II STREET  
LONDON  
ENGLAND  
SW1Y 4QU**

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

*Date of Birth:* **\*\*/11/1956** *Nationality:* **BRITISH**  
*Occupation:* **INVESTMENT DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR GEOFFREY ALAN**

*Surname:* **QUAIFE**

*Former names:*

*Service Address:* **106 GROSVENOR ROAD  
EPSOM DOWNS  
SURREY  
KT18 6JB**

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

*Date of Birth:* **\*\*/10/1955** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MS ELENA GIORGIANA**

*Surname:* **WEGENER**

*Former names:*

*Service Address:* **12 CHARLES II STREET  
LONDON  
ENGLAND  
SW1Y 4QU**

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

*Date of Birth:* **\*\*/04/1975** *Nationality:* **ROMANIAN**  
*Occupation:* **INVESTMENT EXECUTIVE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</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.

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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>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2016 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* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **SERVICES SUPPORT (CLEVELAND) HOLDINGS LIMITED**

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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.