



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRITISH AMERICAN SHARED SERVICES LIMITED**

Company Number: **04048887**

Date of this return: **08/08/2015**

SIC codes: **74990**

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

Situation of Registered Office: **GLOBE HOUSE
1 WATER STREET
LONDON
WC2R 3LA**

Officers of the company

Company Secretary 1

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

Surname: **GRIFFITHS**

Former names:

Service Address: **1 WATER STREET
LONDON
ENGLAND
WC2R 3LA**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PHILIP JOHN**

Surname: **COLMAN**

Former names:

Service Address: **1 WATER STREET
LONDON
ENGLAND
WC2R 3LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1963** *Nationality:* **BRITISH**

Occupation: **CIO, INFORMATION
TECHNOLOGY**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT FERGUS**

Surname: **HEATON**

Former names:

Service Address: **1 WATER STREET
LONDON
UNITED KINGDOM
WC2R 3LA**

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

Date of Birth: **07/05/1965** *Nationality:* **BRITISH**

Occupation: **HEAD OF UK TAX**

Company Director **3**

Type: **Person**
Full forename(s): **MR TERRENCE DONALD**

Surname: **MCCONNELL**

Former names:

Service Address: **1 WATER STREET
LONDON
ENGLAND
WC2R 3LA**

Country/State Usually Resident: **ROMANIA**

Date of Birth: **15/05/1961** *Nationality:* **NEW ZEALAND**

Occupation: **HEAD OF FINANCE SHARED
SERVICES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN RESPECT OF ALL RIGHTS ATTACHED TO SHARES. EACH SHARE HOLDS 1 VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BRITISH AMERICAN GLOBAL SHARED SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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