



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XOHOC74D**

*Received for filing in Electronic Format on the:* **05/02/2009**

*Company Name:* **FIRSTSERVE GROUP HOLDINGS LIMITED**

*Company Number:* **05030272**

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### *Company Details*

*Period Ending:* **30/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ONE ELEVEN EDMUND  
STREET  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B3 2HJ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **HBJGW SECRETARIAL  
SUPPORT LIMITED**

*Address:* **ONE ELEVEN EDMUND STREET  
BIRMINGHAM  
WEST MIDLANDS  
B3 2HJ**

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### *Director 1 :*

*Name:* **MR DAVID COTTAM**

*Address:* **11 KINGSCROFT CLOSE  
STREETLY  
SUTTON COLDFIELD  
WEST MIDLANDS  
B74 2HJ**

*Date of Birth:* **06/09/1964**    *Nationality:* **British**

*Occupation:* **ACCOUNTANT**

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### *Director 2 :*

*Name:* **MR GEOFFREY SIMON  
GEORGE MACARTHUR**

*Address:* **RUSH COTTAGE MAIN ROAD  
CLAYBROOKE PARVA  
LUTTERWORTH  
LEICESTERSHIRE  
LE17 5AE**

*Date of Birth:* **04/11/1950**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **MR IAN RUSSELL**

Address: **BRYANSTON HILL LANE  
TICKENHAM  
CLEVEDON  
AVON  
BS21 6QZ**

Date of Birth: **12/01/1959** Nationality: **British**

Occupation: **COMPANY DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>200</b>                         | <b>GBP200.00</b>                                    |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>200</b>                         | <b>GBP200.00</b>                                    |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**200 ORDINARY Shares held as at 30/01/2009**

Name: **FIRSTSERVE HOLDINGS LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **05/02/2009**

*Authenticated:* **Yes (E/W)**