



Companies House

AR01 (ef)

Annual Return



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X387NRPM

Company Name: **Intermediated Services Ltd**

Company Number: **06902336**

Date of this return: **11/05/2014**

SIC codes: **66220**

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

Situation of Registered Office: **29A CROWN STREET
BRENTWOOD
ESSEX
UNITED KINGDOM
CM14 4BA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN LEONARD**

Surname: **MOSS**

Former names:

Service Address: **12 WIMBUSHES FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG40 4XG**

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

Date of Birth: **14/11/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW JAMES**

Surname: **TAYLOR**

Former names:

Service Address: **16 GREENLAND GARDENS GREAT BADDOW
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 8ZF**

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

Date of Birth: **14/07/1962**

Nationality: **BRITISH**

Occupation: **EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **MR TIMOTHY CHARLES**

Surname: **WARD**

Former names:

Service Address: **2 ABERFORD ROAD BARWICK IN ELMET
LEEDS
LS15 4DZ
UNITED KINGDOM**

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

Date of Birth: **12/12/1964** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR PERRY NEIL**

Surname: **WILSON**

Former names:

Service Address: **29A CROWN STREET
BRENTWOOD
ESSEX
UNITED KINGDOM
CM14 4BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR JOHN ROBERT CHRISTIAN**

Surname: **YOUNG**

Former names:

Service Address: **29A CROWN STREET
BRENTWOOD
ESSEX
UNITED KINGDOM
CM14 4BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1956** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY 'B'	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2014 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 : **400 ORDINARY 'A' shares held as at the date of this return**
Name: **DALESRIDGE LIMITED**

Shareholding 2 : **600 ORDINARY 'B' shares held as at the date of this return**
Name: **DALESRIDGE 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.