



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/05/2015**

**X479IYE2**

*Company Name:* **Intermediated Services Ltd**

*Company Number:* **06902336**

*Date of this return:* **11/05/2015**

*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 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* 2

*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*    **3**

*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)

<b>Class of shares</b>	<b>ORDINARY 'A'</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>400</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>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>ORDINARY 'B'</b>	<i>Number allotted</i>	<b>600</b>
		<i>Aggregate nominal value</i>	<b>600</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>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2015 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* : **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.