



Companies House

**AR01** (ef)

**Annual Return**



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**X4FFP1BV**

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*Company Name:* **Allserv Holdings Limited**

*Company Number:* **06970565**

*Date of this return:* **23/07/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **2 OLD BATH ROAD  
NEWBURY  
BERKSHIRE  
ENGLAND  
RG14 1QL**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR NIGEL CHRISTOPHER DAVID**

*Surname:*                           **BAVERSTOCK**

*Former names:*

*Service Address:*                **21 MORNINGTON AVENUE FINCHAMPSTEAD  
WOKINGHAM  
ENGLAND  
RG40 4UE**

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

*Date of Birth:*   **16/06/1966**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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|                                            |                       |                                |            |
|--------------------------------------------|-----------------------|--------------------------------|------------|
| <b>Class of shares</b>                     | <b>ORDINARY 1 GBP</b> | <i>Number allotted</i>         | <b>100</b> |
|                                            |                       | <i>Aggregate nominal value</i> | <b>100</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>FULL VOTING RIGHTS 1 SHARE = 1 VOTE</b> |                       |                                |            |

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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>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2015 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* : **100 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR NIGEL CHRISTOPHER DAVID BAVERSTOCK**

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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.