

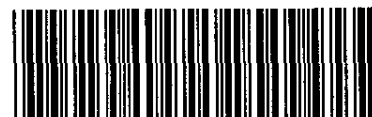
COM1

Notice of establishment of creditors' or liquidation committee



Companies House

SATURDAY



A8JB2HYB

A22

30/11/2019

#149

COMPANIES HOUSE

Part A Company and office holder's details

A1 Company details

Company number 0 7 7 9 2 2 0 3

Company name in full Serisys Limited (In Compulsory Liquidation)

→ Filling in this form

Please complete in typescript or in
bold black capitals.

A2 Office holder's name

Full forename(s) Ruth

Surname Duncan

A3 Office holder's address

Building name/number 2nd Floor, Maidstone House

Street King Street

Post town Maidstone

County/Region Kent

Postcode M E 1 5 6 A W

Country United Kingdom

A4 Office holder's position

Please tick as applicable:

☒ Liquidator

☐ Administrator

☐ Administrative receiver

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Notice of establishment of creditors' or liquidation committees

A2 Office holder's name ①

Full forename(s)

Surname

① Other office holder

Use this section to tell us about another office holder.

A3 Office holder's address ②

Building name/number

Street

Post town

County/Region

Postcode

Country

② Other office holder

Use this section to tell us about another office holder.

A4 Office holder's position ③

Please tick as applicable:

☐ Liquidator

☐ Administrator

☐ Administrative receiver

③ Other office holder

Use this section to tell us about another office holder.

Part B Committee

Show the details of committee members who are individuals

Individual member

B1 Member name

Full forename(s)

Timothy

Surname

Marsh

B2 Member address

Building name/number

17 Pitcher Lane

Street

Loughton

Post town

County/Region

Milton Keynes

Postcode

M K 5 8 A U

Country

United Kingdom

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Notice of establishment of creditors' or liquidation committees

Individual member

B1	Member name	
Full forename(s)	Keith	
Surname	Ballard	
B2	Member address	
Building name/number	South Farm	
Street	River Road	
	Pawlett	
Post town	Bridgwater	
County/Region	Somerset	
Postcode	T A 6 4 S E	
Country	United Kingdom	

Individual member

B1	Member name	
Full forename(s)	Bartholomew	
Surname	Smith	
B2	Member address	
Building name/number	Shottesbrooke Farm	
Street	Butchers Lane	
	White Wattham	
Post town	Maidenhead	
County/Region	Berkshire	
Postcode	S L 6 3 S D	
Country	United Kingdom	

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Notice of establishment of creditors' or liquidation committees

Individual member

B1	Member name
Full forename(s)	
Surname	

B2	Member address
Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

Individual member

B1	Member name
Full forename(s)	
Surname	

B2	Member address
Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

COM1

Notice of establishment of creditors' or liquidation committees

B3

Corporate members

Show the details of corporate committee members.

Corporate member details

Registered number 1 0 5 6 7 4 7

Registered name in full Serisys Solutions Limited Represented by Timothy Nicholas

Rowland

Corporate member details

Registered number 1 9 0 3 8 0 2

Registered name in full Serisys Group Limited Represented by Stephen Silman

Corporate member details

Registered number

Registered name in full

Corporate member details

Registered number

Registered name in full

Corporate member details

Registered number

Registered name in full

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Notice of establishment of creditors' or liquidation committees

B4

Constitution of committee

☒ The committee has been duly constituted.

Part C


Signature

C1

Sign and date

Office holder's
signature

Signature

X  X

Signature date

d 29

m 17

y 2019

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Notice of establishment of creditors' or liquidation committees



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name Ruth Ellen Duncan

Company name Maxwell Davies Limited

Address 2nd Floor, Maidstone House

King Street

Post town Maidstone

County/Region Kent

Postcode M E 1 5 6 A W

Country United Kingdom

DX

Telephone 01622 764612



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have signed the form.



Important information

All information on this form will appear on the public record.



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the address below:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.



Further information

For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse