



Companies House

AR01 (ef)

Annual Return

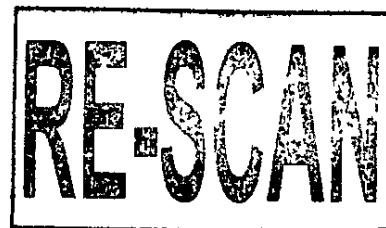


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<i>Company Name</i>	RESOLUTION SERVICE MANAGEMENT LIMITED
<i>Company Number</i>	08133725
<i>Date of this return</i>	06/07/2015
<i>SIC codes</i>	81100
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	2 QUEEN ANNES GATE LONDON SW1H 9AA

Officers of the company



Company Director **I**

Type **Person**
Full forename(s) **MR CLIVE ADAM**

Surname **COWDERY**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth. **26/05/1963** *Nationality* **BRITISH**

Occupation **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD
DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED
DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP
REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2015 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 **1 ORDINARY shares held as at the date of this return**
Name **RESOLUTION FINANCIAL GROUP 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



Companies House

COMPANY NAME: RESOLUTION SERVICE MANAGEMENT
LIMITED
COMPANY NUMBER: 08133725

A SECOND FILED AR01 WAS REGISTERED ON 28/10/2015