



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/01/2015**

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Company Name: **Shakespeare Monitoring Services Limited**

Company Number: **08724397**

Date of this return: **09/10/2014**

SIC codes: **71200**

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

Situation of Registered Office: **15 MERSTOW GREEN
EVESHAM
WORCESTERSHIRE
UNITED KINGDOM
WR11 4BD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ALMSWOOD HOUSE 93 HIGH STREET
EVESHAM
WORCESTERSHIRE
ENGLAND
WR11 4DU

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHANNES CORNELIS BERNARDUS**

Surname: **DE KROON**

Former names:

Service Address: **15 MERSTOW GREEN
EVESHAM
WORCESTERSHIRE
UNITED KINGDOM
WR11 4BD**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **29/09/1978** *Nationality:* **DUTCH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR MARTYN JEFFREY**

Surname: **DONN**

Former names:

Service Address: **15 MERSTOW GREEN
EVESHAM
WORCESTERSHIRE
UNITED KINGDOM
WR11 4BD**

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

Date of Birth: **30/03/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARTYN PAUL JOHN**

Surname: **HEATH**

Former names:

Service Address: **15 MERSTOW GREEN
EVESHAM
WORCESTERSHIRE
UNITED KINGDOM
WR11 4BD**

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

Date of Birth: **31/12/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR GORDON JOHN**

Surname: **MCCORD**

Former names:

Service Address: **15 MERSTOW GREEN
EVESHAM
WORCESTERSHIRE
UNITED KINGDOM
WR11 4BD**

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

Date of Birth: **29/07/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **RICKARD**

Former names:

Service Address: **15 MERSTOW GREEN
EVESHAM
WORCESTERSHIRE
UNITED KINGDOM
WR11 4BD**

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

Date of Birth: **02/07/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR PETER ROBIN WATSON**

Surname: **VAUGHAN**

Former names:

Service Address: **15 MERSTOW GREEN
EVESHAM
WORCESTERSHIRE
UNITED KINGDOM
WR11 4BD**

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

Date of Birth: **25/08/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1350 |
| | | <i>Aggregate nominal value</i> | 1350 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THESE SHARES ARE NON REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1350 |
| | | <i>Total aggregate nominal value</i> | 1350 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2014 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 : **300 ORDINARY shares held as at the date of this return**
Name: **JOHANNES CORNELIS BERNARDUS DE KROON**

Shareholding 2 : **225 ORDINARY shares held as at the date of this return**
Name: **MARTYN JEFFREY DONN**

Shareholding 3 : **225 ORDINARY shares held as at the date of this return**
Name: **MARTYN PAUL JOHN HEATH**

Shareholding 4 : **200 ORDINARY shares held as at the date of this return**
Name: **GORDON JOHN MCCORD**

Shareholding 5 : **200 ORDINARY shares held as at the date of this return**
Name: **STEPHEN RICKARD**

Shareholding 6 : **200 ORDINARY shares held as at the date of this return**
Name: **PETER ROBIN WATSON VAUGHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.