



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SENIOR AMERICAS ONE LIMITED**

*Company Number:* **09196279**

*Date of this return:* **30/08/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **59/61 HIGH STREET  
RICKMANSWORTH  
HERTFORDSHIRE  
UNITED KINGDOM  
WD3 1RH**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **BODENHAM**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ANDREW JOHN**

Surname: **BODENHAM**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **21/05/1966**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MR DEREK JOHN**

*Surname:*                         **HARDING**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **27/03/1973**                                *Nationality:*    **BRITISH**

*Occupation:*     **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

A)THE VOTING RIGHTS ARE: ONE VOTE PER SHARE; B)THE SHARES CARRY NO RIGHT TO FIXED INCOME, BUT RANK PARI PASSU WITH ALL OTHER ORDINARY SHARES IN RESPECT TO RECEIPT OF A DIVIDEND; C) SHAREHOLDERS HAVE THE RIGHT TO PARTICIPATE IN A DISTRIBUTION IN THE EVENT OF THE WINDING UP OF THE COMPANY; D)THERE ARE NO REDEEMABLE SHARES IN ISSUE.

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>19</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A)THE VOTING RIGHTS ARE: ONE VOTE PER SHARE; B)THE SHARES CARRY NO RIGHT TO FIXED INCOME, BUT RANK PARI PASSU WITH ALL OTHER ORDINARY SHARES IN RESPECT TO RECEIPT OF A DIVIDEND; C) SHAREHOLDERS HAVE THE RIGHT TO PARTICIPATE IN A DISTRIBUTION IN THE EVENT OF THE WINDING UP OF THE COMPANY; D)THERE ARE NO REDEEMABLE SHARES IN ISSUE.

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>2355100</b>
		<i>Aggregate nominal value</i>	<b>2355100</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>

### *Prescribed particulars*

A)THE VOTING RIGHTS ARE: ONE VOTE PER SHARE; B)THE SHARES CARRY NO RIGHT TO FIXED INCOME, BUT RANK PARI PASSU WITH ALL OTHER ORDINARY SHARES IN RESPECT TO RECEIPT OF A DIVIDEND; C) SHAREHOLDERS HAVE THE RIGHT TO PARTICIPATE IN A DISTRIBUTION IN THE EVENT OF THE WINDING UP OF THE COMPANY; D)THERE ARE NO REDEEMABLE SHARES IN ISSUE.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>177264</b>
		<i>Aggregate nominal value</i>	<b>177264</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>12.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

A)THE VOTING RIGHTS ARE: SEVENTY-FIVE VOTES PER SHARE; B)THE SHARES CARRY NO RIGHT TO FIXED INCOME, BUT RANK PARI PASSU WITH ALL OTHER ORDINARY SHARES IN RESPECT TO RECEIPT OF A DIVIDEND; C)SHAREHOLDERS HAVE THE RIGHT TO PARTICIPATE IN A DISTRIBUTION IN THE EVENT OF THE WINDING UP OF THE COMPANY; D)THERE ARE NO REDEEMABLE SHARES IN ISSUE.

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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>2532366</b>
		<i>Total aggregate nominal value</i>	<b>2532366</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2015 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*

<i>Shareholding 1 Name:</i>	<b>: 2 A ORDINARY shares held as at the date of this return SENIOR ENGINEERING INVESTMENTS LIMITED</b>
<i>Shareholding 2 Name:</i>	<b>: 471020 A ORDINARY shares held as at the date of this return SENIOR US HOLDINGS INCORPORATED</b>
<i>Shareholding 3 Name:</i>	<b>: 1884080 A ORDINARY shares held as at the date of this return SENIOR FIVE LIMITED</b>
<i>Shareholding 4 Name:</i>	<b>: 177264 B ORDINARY shares held as at the date of this return SENIOR ENGINEERING INVESTMENTS LIMITED</b>

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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.