



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/12/2014**

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Company Name: **SERAPHIM ACCOMMODATION SERVICES LIMITED**

Company Number: **04963627**

Date of this return: **13/11/2014**

SIC codes: **68209**
68320

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

Situation of Registered Office: **C/O MILLER DAVIES**
A3 BROOMSLEIGH BUSINESS PARK WORSLEY BRIDGE ROAD
LONDON
SE26 5BN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SANDRA KAY**

Surname: **NATHANIEL**

Former names:

Service Address: **ASCENSION HOUSE 65B LUMLEY ROAD
HORLEY
SURREY
UNITED KINGDOM
RH6 7JF**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROHIT SANDEEP**

Surname: **NATHANIEL**

Former names:

Service Address: **ASCENSION HOUSE 65B LUMLEY ROAD
HORLEY
SURREY
UNITED KINGDOM
RH6 7JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1969** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **SANDRA KAY**

Surname: **NATHANIEL**

Former names:

Service Address: **ASCENSION HOUSE 65B LUMLEY ROAD
HORLEY
SURREY
UNITED KINGDOM
RH6 7JF**

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

Date of Birth: **15/03/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIRECTORS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2014 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 : **100 ORDINARY A shares held as at the date of this return**
Name: **SERAPHIM GROUP MANAGEMENT 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.