



Companies House

AR01 (ef)

Annual Return



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Company Name: **SEYMOUR ROAD SERVICES LIMITED**

Company Number: **07855420**

Date of this return: **21/11/2015**

SIC codes: **68320**

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

Situation of Registered Office: **SUITE D DENEWAY HOUSE DARKES LANE
POTTERS BAR
HERTFORDSHIRE
EN6 1AQ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR GARY RICHARD**

Surname: **DIAMOND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1954** Nationality: **BRITISH**
Occupation: **COMMERCIAL PROPERTY
CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **HERMONIE**

Surname: **LEVY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1952** Nationality: **BRITISH**
Occupation: **NURSERY PRACTITIONER**

Company Director **3**

Type: **Person**

Full forename(s): **DR ANUJ SURENDRA**

Surname: **PATEL**

Former names:

Service Address: **34 WOODSIDE AVENUE
FINCHLEY
LONDON
UNITED KINGDOM
N12 8AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1969**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 4

Type: **Person**
Full forename(s): **DR MARCUS**

Surname: **REMER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1981** *Nationality:* **BRITISH**

Occupation: **NONE**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

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 21/11/2015 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: **KEY LEGAL SERVICES (NOMINEES) 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.