



Companies House

**AR01** (ef)

**Annual Return**



X3IOB3LT

Received for filing in Electronic Format on the: **17/10/2014**

---

*Company Name:* **DECISIONALITY SERVICES LIMITED**

*Company Number:* **05593815**

*Date of this return:* **14/10/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **31 HALL GREEN LANE  
HUTTON  
BRENTWOOD  
ESSEX  
CM13 2QX**

## Single Alternative Inspection Location (SAIL)

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

**C/O KINGS ACCOUNTING HOUSE LTD  
37 GAYFERE ROAD  
STONELEIGH  
EPSOM  
SURREY  
UNITED KINGDOM  
KT17 2JY**

---

*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)

---

### Officers of the company

## *Company Secretary 1*

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

*Surname:* **RAWLINGS**

*Former names:*

*Service Address:* **31 HALL GREEN LANE  
HUTTON  
BRENTWOOD  
ESSEX  
UNITED KINGDOM  
CM13 2QX**

---

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JEFFREY STUART**

*Surname:*                            **MCGEACHIE**

*Former names:*

*Service Address:*                **13 SPENCER WALK  
PUTNEY  
LONDON  
SW15 1PL**

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

*Date of Birth:*    **24/03/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**

---

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR FREDERICK FRANCIS**

*Surname:* **MCMAHON**

*Former names:*

*Service Address:* **2 HILL HOUSE HILL HOUSE PARK  
MALDON  
ESSEX  
CM9 4FH**

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

*Date of Birth:* **30/05/1952**

*Nationality:* **BRITISH**

*Occupation:* **IT CONSULTANT**

*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **RAWLINGS**

*Former names:*

*Service Address:*        **31 HALL GREEN LANE  
HUTTON  
BRENTWOOD  
ESSEX  
UNITED KINGDOM  
CM13 2QX**

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

*Date of Birth:*    **20/02/1950**                      *Nationality:*    **BRITSH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>210</b>
		<i>Aggregate nominal value</i>	<b>210</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*

THE OWNER HAS THE RIGHT TO SHARE IN THE PROFITS OF THE COMPANY (DIVIDENDS), TO VOTE AT GENERAL MEETINGS OF THE COMPANY AND TO PARTICIPATE IN DISTRIBUTIONS INCLUDING THOSE ON THE WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>210</b>
		<i>Total aggregate nominal value</i>	<b>210</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2014 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **NICOLA RAWLINGS**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN PAUL RAWLINGS**

*Shareholding 3* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **FREDERICK FRANCIS MCMAHON**

*Shareholding 4* : **7 ORDINARY shares held as at the date of this return**  
*Name:* **JEFFREY STUART MCGEACHIE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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