



Companies House

**AR01** (ef)

**Annual Return**



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**X48PQK9N**

*Company Name:* **BRITISH ASSOCIATION OF REMOVERS (SERVICES) LIMITED**

*Company Number:* **01288441**

*Date of this return:* **18/05/2015**

*SIC codes:* **94110**

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

*Situation of Registered Office:* **TANGENT HOUSE  
62 EXCHANGE ROAD  
WATFORD  
HERTS  
WD18 0TG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR PAUL JAMES**

Surname: **SWINDON**

Former names:

Service Address: **TANGENT HOUSE EXCHANGE ROAD  
WATFORD  
ENGLAND  
WD18 0TG**

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## *Company Director 1*

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

Surname: **CHUDLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **19/09/1958** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **LANE**

*Former names:*

*Service Address:* **21 CHUDLEIGH ROAD  
ALPHINGTON  
EXETER  
DEVON  
EX2 8TS**

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

*Date of Birth:* **17/03/1964** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

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

*Surname:*                            **LUXFORD**

*Former names:*

*Service Address:*                **10 CAENSHILL HOUSE CHAUCER AVENUE  
WEYBRIDGE  
SURREY  
KT13 0PB**

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

*Date of Birth:*    **12/11/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **REMOVALS STORAGE**

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*Company Director* 4

*Type:* **Person**

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

*Surname:* **SMALLWOOD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **19/12/1968**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **MR GEORGE CHARLES**

*Surname:*                      **SUTHERLAND**

*Former names:*

*Service Address:*            **109 MAIN ROAD  
HOCKLEY  
ESSEX  
SS5 4RN**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **20/09/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

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

*Surname:*                                **VICKERS**

*Former names:*

*Service Address:*                        **32 WILLOW LANE**  
   **MILTON**  
   **ABINGDON**  
   **OXFORDSHIRE**  
   **OX14 4EG**

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

*Date of Birth:*    **01/02/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR GENERAL**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS.</b>			

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **THE BRITISH ASSOCIATION OF REMOVERS LIMITED**

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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.