



Companies House

AR01 (ef)

Annual Return



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Company Name: **DECISIONALITY SERVICES LIMITED**

Company Number: **05593815**

Date of this return: **14/10/2015**

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: **UNITED KINGDOM**

Date of Birth: ****/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: ****/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: ****/02/1950** *Nationality:* **BRITSH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	210
		<i>Aggregate nominal value</i>	210
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2015 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 : **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.