



Companies House

(for the record)

Please complete in typescript,
or in bold black capitals.

CHFP000

363a

000537/30

Annual Return

Company Number 00944666

Company Name in full MODERN VERMIN SERVICES LIMITED

Date of this return

The information in this return is made up to

Day Month Year

12 18 / 10 / 21 10 18

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

 / /

Registered Office

Show here the address at the date of
this return.

9 APLINS CLOSE

Any change of
registered office
must be notified
on form 287.

Post town

HARPENDEN

County / Region

HERFORDSHIRE

UK Postcode

AL1 5 2PZ

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

9305

If the code number cannot be determined,
give



A15 16/12/2008 311
COMPANIES HOUSE
A52 25/11/2008 150
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ **DX 33050 Cardiff**
for companies registered in England and Wales **or**
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB **DX 235 Edinburgh**
for companies registered in Scotland **or LP - 4 Edinburgh 2**

Form April 2002

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

AT REGISTERED OFFICE

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

N/A

Post town

County / Region

UK Postcode

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MRS

Forename(s)

CÉLIA ANNE

Surname

NUBEL

Address **

HOLLY COTTAGE

BURY GREEN, LITTLE HADHAM

Post town

WARE

County / Region

HERTFORDSHIRE

UK Postcode

SG11 12ELT

Country

UK

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

****** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	<u>MR.</u>		
		Day	Month	Year
Date of birth		<u>21/10/1947</u>		
Forename(s)		<u>DAVID EDWARD</u>		
Surname		<u>NUBEL</u>		
Address **		<u>HOLLY COTTAGE,</u>		
		<u>BURY GREEN, LITTLE HADHAM</u>		
Post town		<u>WARE</u>		
County / Region		<u>HERTFORDSHIRE</u>	UK Postcode	<u>SG11 2ET</u>
Country		<u>UK</u>	Nationality	<u>BRITISH</u>
Business occupation		<u>PEST CONTROL MANAGER</u>		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

****** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	<u>MR</u>		
		Day	Month	Year
Date of birth		<u>21/10/1939</u>		
Forename(s)		<u>MICHAEL CHRISTOPHER GEEVE</u>		
Surname		<u>DUSTON</u>		
Address **		<u>9 ADLINS CLOSE</u>		
		<u></u>		
Post town		<u>HARPENDEN</u>		
County / Region		<u>HERTFORDSHIRE</u>	UK Postcode	<u>AL5 2PZ</u>
Country		<u>UK</u>	Nationality	<u>BRITISH</u>
Business occupation		<u>CHARTERED ACCOUNTANT ✓</u>		

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

ORDINARY	5,000	£ 5,000
Totals	5000	£ 5,000

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

M. C. S. [Signature]

Date

21/11/2008

† Please delete as appropriate.

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

- 3 -

(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

MCG DUSTON

9 ARLINS CLOSE, HARPENDEN, HERTS

AL5 2PZ Tel: 01582 712800

DX number

DX exchange

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name * Style / Title MR

Day Month Year

Date of birth 11/10/1915

Forename(s) JOHN BRIAN GEEVE

Surname DUSTON

Address ** ☐ 2 VILLIERS GROVE

CHEAM

Post town SUTTON

County / Region SURREY UK Postcode SM2 7NN

Country UK Nationality BRITISH

Business occupation CIVIL ENGINEER (RETIRED)

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title _____

Day Month Year

Date of birth _____

Forename(s) _____

Surname _____

Address ** ☐ _____

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 00944666

Company Name in full MODERN VERMIN SERVICES LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MRS. CELIA ANN NUBEL</u> Address <u>HOLLY COTTAGE</u> <u>BUY GREEN LITTLE HADHAM</u> <u>WARE, HERTS</u> UK Postcode <u>SG11 2ED</u>	1480		
Name <u>DAVID EDWARD NUBEL</u> Address <u>HOLLY COTTAGE, BUY GREEN,</u> <u>LITTLE HADHAM WARE</u> <u>HERFORDSHIRE</u> UK Postcode <u>SG11 2ED</u>	1000		
Name <u>JOHN BRIAN GEEVE DUSTON</u> Address <u>2 VILLIERS GROVE,</u> <u>CHEAM SUTTON</u> <u>SURREY</u> UK Postcode <u>SM2 7JN</u>	1000		

List of past and present shareholders (Continued)

Company Number 0094466

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MICHAEL CHRISTOPHER GURRY</u> <u>LOUSTON</u> Address <u>9 ALINS CLOSE,</u> <u>HARPENDEN</u> <u>HERFORDSHIRE</u> UK Postcode <u>LA5 2PZ</u>	1520		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			