



Companies House
— for the record —

AR01 (ef)

Annual Return



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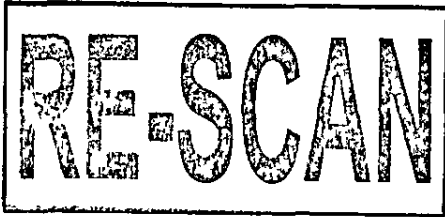
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Company Name **SENIOR PLC**

Company Number **00282772**

Date of this return **08/06/2013**

SIC codes **70100**



Company Type **Public limited company**

Situation of Registered Office **59/61 HIGH STREET
RICKMANSWORTH
HERTFORDSHIRE
WD3 1RH**

Single Alternative Inspection Location (SAIL)

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

EQUINITI ASPECT HOUSE SPENCER ROAD
LANCING
WEST SUSSEX
UNITED KINGDOM
BN99 6DA

The following records have moved to the single alternative inspection location

Register of members (section 114)

Officers of the company

Company Secretary 1

<i>Type</i>	Person
<i>Full forename(s)</i>	MR ANDREW JOHN
<i>Surname</i>	BODENHAM
<i>Former names</i>	
<i>Service Address</i>	7 ELM CLOSE AMERSHAM BUCKINGHAMSHIRE HP6 5DD

Company Director 1

Type **Person**
Full forename(s) **MR CHARLES ANDREW**

Surname **BERRY**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **SCOTLAND**

Date of Birth **25/04/1952** *Nationality.* **BRITISH**

Occupation **DIRECTOR**

Company Director 2

Type **Person**
Full forename(s) **DAVID GRAHAM**

Surname **BEST**

Former names

Service Address **TOFTWOOD
EAST COMMON
HARPENDEN
HERTFORDSHIRE
AL5 1DD**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **29/04/1950** *Nationality* **BRITISH**
Occupation **DIRECTOR**

Company Director 3

Type **Person**
Full forename(s) MR ANDREW NORMAN

Surname HAMMENT

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident UNITED KINGDOM

Date of Birth 28/09/1954 *Nationality* BRITISH

Occupation DIRECTOR

Company Director 4

Type Person
Full forename(s) MR IAN FRASER ROBERT

Surname MUCH

Former names

Service Address STREET FARM
LOWER STREET
FITTLEWORTH
WEST SUSSEX
RH20 1EN

Country/State Usually Resident ENGLAND

Date of Birth. 08/09/1944 *Nationality* BRTISH

Occupation DIRECTOR

Company Director 5

Type Person
Full forename(s) MR MARK

Surname ROLLINS

Former names

Service Address 1 OLD GLEBE PASTURES
PEOPLETON
PERSHORE
WORCESTERSHIRE
WR10 2HQ

Country/State Usually Resident ENGLAND

Date of Birth. 18/08/1962 *Nationality.* BRITISH
Occupation CHARTERED ACCOUNTANT

Company Director 6

Type Person
Full forename(s) MR MARK EDWARD

Surname VERNON

Former names

Service Address CHARLTON HOUSE CIRENCESTER ROAD
CHARLTON KINGS
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL53 8ER

Country/State Usually Resident UNITED KINGDOM

Date of Birth 15/01/1953 *Nationality* AMERICAN

Occupation DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	415933839
		<i>Aggregate nominal value</i>	41593383.9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) THE VOTING RIGHTS ARE ONE VOTE PER SHARE; B) THE SHARES CARRY NO RIGHT TO FIXED INCOME; C) SHAREHOLDERS HAVE THE RIGHT TO PARTICIPATE IN A DISTRIBUTION IN THE EVENT OF THE WINDING UP OF THE COMPANY, D) THERE ARE NO REDEEMABLE SHARES IN ISSUE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	415933839
		<i>Total aggregate nominal value</i>	41593383.9

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: SENIOR PLC

COMPANY NUMBER: 00282772

A second filed AR01 was registered on 04/06/2014.