



Companies House

AR01 (ef)

Annual Return



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Company Name: **INTEGRATED ACCOMMODATION SERVICES PLC**

Company Number: **03824397**

Date of this return: **12/08/2015**

SIC codes: **41201**

Company Type: **Public limited company**

Situation of Registered Office: **CARILLION HOUSE 84 SALOP STREET
WOLVERHAMPTON
UNITED KINGDOM
WV3 0SR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SANDRA MARGARET**

Surname: **MAJOR**

Former names:

Service Address: **THE MANOR HOUSE UPTON BISHOP
ROSS ON WYE
HEREFORDSHIRE
UNITED KINGDOM
HR9 7UF**

Company Director 1

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

Surname: **BIRLEY-SMITH**

Former names:

Service Address: **7TH FLOOR ABACUS HOUSE
33 GUTTER LANE
LONDON
UNITED KINGDOM
EX2V 5AS**

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

Date of Birth: **23/07/1966** *Nationality:* **BRITISH**

Occupation: **INVESTMENT DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **BENJAMIN CHRISTOPHER JACOB**

Surname: **DEAN**

Former names:

Service Address: **33 GUTTER LANE
LONDON
UNITED KINGDOM
EC2V 8AS**

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

Date of Birth: **19/11/1979** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **ELLIOTT**

Former names:

Service Address: **WOODCOTE HOUSE BROAD LANE
BISHAMPTON
PERSHORE
UNITED KINGDOM
WR10 2LY**

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

Date of Birth: **14/06/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

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

Surname: **HARDINGHAM**

Former names:

Service Address: **THIRD FLOOR BROAD QUAY HOUSE
PRINCE STREET
BRISTOL
UNITED KINGDOM
BS1 4DJ**

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

Date of Birth: **14/11/1974** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL MANAGER**

Company Director 5

Type: **Person**

Full forename(s): **MR MATTHEW JAMES**

Surname: **WEBBER**

Former names:

Service Address: **ABACUS HOUSE 33 GUTTER LANE
LONDON
UNITED KINGDOM
EC2V 8AS**

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

Date of Birth: **02/05/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	55000
		<i>Aggregate nominal value</i>	55000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	55000
		<i>Total aggregate nominal value</i>	55000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2015 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 : 54999 ORDINARY shares held as at the date of this return
Name: ACCOMMODATION SERVICES (HOLDINGS) LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: BANK OF AMERICA INTERNATIONAL LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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