



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/02/2013**

X227D18O

Company Name: **ISS FACILITY SERVICES LIMITED**

Company Number: **00890885**

Date of this return: **18/01/2013**

SIC codes: **56102**
80100
81100
81210

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

Situation of Registered Office: **ISS HOUSE GENESIS BUSINESS PARK**
ALBERT DRIVE
WOKING
SURREY
GU21 5RW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MATTHEW EDWARD**

Surname: **BRABIN**

Former names:

Service Address: **12 MARSHALL ROAD
GODALMING
SURREY
GU7 3AS**

Company Director **1**

Type: **Person**
Full forename(s): **MATTHEW EDWARD**

Surname: **BRABIN**

Former names:

Service Address: **12 MARSHALL ROAD**
 GODALMING
 SURREY
 GU7 3AS

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

Date of Birth: **08/07/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **HAYES**

Former names:

Service Address: **57 WINDERMERE DRIVE WHITE COURT
BLACK NOTLEY LANE
BRAINTREE
ESSEX
CM7 8UB**

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

Date of Birth: **16/02/1946** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PHILIP ANDREW**

Surname: **JONES**

Former names:

Service Address: **11 BLACKBERRY ROAD
PETWORTH
WEST SUSSEX
GU28 0PF**

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

Date of Birth: **15/09/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

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

Surname: **LEIGH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/09/1967**

Nationality: **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

Company Director **5**

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

Surname: **PAUL**

Former names:

Service Address: **40 WALLACE WYND
LAUREL GROVE, CAMBUSLANG
GLASGOW
G72 8SE**

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

Date of Birth: **02/05/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR RICHARD IAN**

Surname: **SYKES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/12/1970** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **7**

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

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1965** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
2 DIRECTORS QUORUM, 2 DIRECTORS REQUIRED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2013 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **ISS UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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