

NW #150x10
768074

363a

Annual Return

Company Number

1631116

Company Name in full

Thames Environmental Building Services Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

25 05 97

Date of next return (See note 2)

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

25 05 98

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

Felcourt

East Grinstead

West Sussex

RH19 2JY

Principal business activities

(See note 4)

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

5014

If the code number cannot be determined, give a brief description of principal

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh



Register of members (See note 5)

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

Post town

County / Region

Rentokil Limited

Garland Road

East Grinstead West Sussex

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Rentokil Limited

Garland Road

East Grinstead West Sussex

Postcode

Company type (See note 7)

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

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Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name *Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

*Honours etc

Gareth Trevor

Brown

19 Holbrook School Lane

Horsham

West Sussex

Postcode

RH12 5PP

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
		Date of birth	Day 24	Month 09
			Year 54	
	Forename(s)	Stephen James		
	Surname	Fretwell		
	Previous forename(s)			
	Previous surname(s)			
Address	1 Trafalgar Gate			
	Brighton Marina Village			
	Post town	Brighton		
	County / Region	East Sussex	Postcode	BN2 5UY
	Country		Nationality	British
	Business occupation	Company Director		
	Other directorships	(See continuation sheet).		

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
		Date of birth	Day 18	Month 07
			Year 48	
	Forename(s)	Roger Christopher		
	Surname	Payne		
	Previous forename(s)			
	Previous surname(s)			
Address	Providence House			
	15 Gundreda Road			
	Post town	Lewes		
	County / Region	East Sussex	Postcode	BN7 1PT
	Country		Nationality	British
	Business occupation	Managing Director		
	Other directorships	None		

Issued share capital (see note 9)
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)
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Ordinary Shares	336	£336.000
Totals	336	£336.000

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

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

(see note 10)

on paper in another format

A list of changes is enclosed

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☐

A full list of members is enclosed

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Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

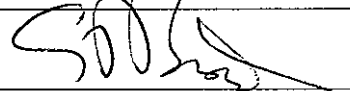
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

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Certificate

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

Signed



Date

30/5/17

† 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

2

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query

James Carmody
Legal Department
Rentokil Ltd
Garland Road
East Grinstead
West Sussex RH19 2DR

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc	Date of birth	Day 13	Month 01	Year 41
	Forename(s)	Christopher Thomas			
	Surname	Pearce			
	Previous forename(s)				
	Previous surname(s)				
Address	Felcourt				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address					
	Post town	East Grinstead			
	County / Region	West Sussex	Postcode	RH19 2JY	
	Country		Nationality	British	
Business occupation	Group Finance Director				
Other directorships	(See continuation sheet).				

* Voluntary details.

Name	*Style / Title				
	*Honours etc	Date of birth	Day 	Month 	Year
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address					
	Post town				
	County / Region		Postcode		
	Country		Nationality		
Business occupation					
Other directorships					

Other directorships**Company Number** 1631116**Company Name** Thames Environmental Building Services LimitedOther Directorships For Stephen James Fretwell

Initial Catering Services Limited

Other Directorships For Christopher Thomas Pearce

HeMan All-Tech Limited

Manton Construction Limited

Retailpac Limited

The Burton Group PLC

UYJ (Sunbury) Limited

List of past and present members
Schedule to form 363a and 363b

Company Number

1631116

Company Name in full

Thames Environmental Building Services Limited

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]