



Companies House

**AR01** (ef)

**Annual Return**



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**X51BG85S**

*Company Name:* **Binks Building Services Limited**

*Company Number:* **01671401**

*Date of this return:* **17/01/2016**

*SIC codes:* **42210**  
**43220**

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

*Situation of Registered Office:* **SERVICES HOUSE 921 HEDON ROAD**  
**KINGSTON UPON HULL**  
**NORTH HUMBERSIDE**  
**UNITED KINGDOM**  
**HU9 5QP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR LEE DAVID**

*Surname:* **BROCKLEBANK**

*Former names:*

*Service Address:* **43 SEACROFT ROAD  
WITHERNSEA  
EAST YORKSHIRE  
UNITED KINGDOM  
HU19 2NY**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID**

*Surname:*                **BROCKLEBANK**

*Former names:*

*Service Address:*        **254 QUEEN STREET  
WITHERNSEA  
NORTH HUMBERSIDE  
UNITED KINGDOM  
HU192NX**

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

*Date of Birth:*    **\*\*/05/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHAIRMAN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR LEE DAVID**

*Surname:* **BROCKLEBANK**

*Former names:*

*Service Address:* **43 SEACROFT ROAD  
WITHERNSEA  
EAST YORKSHIRE  
UNITED KINGDOM  
HU19 2NY**

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

*Date of Birth:* **\*\*/09/1970** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                      **BROCKLEBANK**

*Former names:*

*Service Address:*            **43 BEACONSFIELD  
WITHERNSEA  
EAST YORKSHIRE  
UNITED KINGDOM  
HU19 2EW**

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

*Date of Birth:*    **\*\*/01/1974**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2016 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **BROCKLEBANK HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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