



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NEPTUNE BUILDING SERVICES LTD**

Company Number: **01810549**

Date of this return: **01/08/2011**

SIC codes: **4531**
4533

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

Situation of Registered Office: **MEADOW HOUSE 12 SABRE CLOSE
GREEN FARM QUEDGELEY
GLOUCESTER
GLOUCESTERSHIRE
GL2 4NZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK ANTONY**

Surname: **HAMLIN**

Former names:

Service Address: **1 BALLINSKA MEWS
LONGLEVENS
GLOUCESTER
GL2 0AR**

Company Director **1**

Type: **Person**
Full forename(s): **WILLIAM ALBERT**

Surname: **BOUCHER**

Former names:

Service Address: **43 WHEATWAY
ABBEYDALE
GLOUCESTER
GLOUCESTERSHIRE
GL4 9ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MARK ANTONY**

Surname: **HAMLIN**

Former names:

Service Address: **1 BALLINSKA MEWS
LONGLEVENS
GLOUCESTER
GL2 0AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **KEVIN JOHN**

Surname: **HYETT**

Former names:

Service Address: **DELFAN
HARESFIELD
STONEHOUSE
GLOUCESTERSHIRE
GL10 3EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1959** *Nationality:* **BRITISH**

Occupation: **SMALL WORKS MANAGER**

Company Director 4

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

Surname: **TRUEMAN**

Former names:

Service Address: **LOWER HOPE CHURCH ROAD
LONGHOPE
GLOUCESTER
GLOUCESTERSHIRE
GL17 0LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1964** *Nationality:* **BRITISH**
Occupation: **SENIOR CONTRACTS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	105000
		<i>Aggregate nominal value</i>	105000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	105000
		<i>Total aggregate nominal value</i>	105000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1800 ORDINARY shares held as at 2011-08-01**
Name: **JULIAN MAULL**

Shareholding 2 : **58200 ORDINARY shares held as at 2011-08-01**
Name: **W.A. BOUCHER**

Shareholding 3 : **15000 ORDINARY shares held as at 2011-08-01**
Name: **MARK HAMLIN**

Shareholding 4 : **15000 ORDINARY shares held as at 2011-08-01**
Name: **KEVIN HYETT**

Shareholding 5 : **15000 ORDINARY shares held as at 2011-08-01**
Name: **JOHN TRUEMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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