



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **H V Building Services Ltd**

Company Number: **01889326**

Date of this return: **18/08/2010**

SIC codes: **7499**

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

Situation of Registered Office: **C/O TDR (MECHANICAL SERVICES) LTD HARTLEBURY BUILDINGS
TANSEY GREEN ROAD
BRIERLEY HILL
WEST MIDLANDS
DY5 8TL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**CHURCH COURT STOURBRIDGE ROAD
HALESOWEN
WEST MIDLANDS
ENGLAND
B63 3TT**

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **FERN**

Former names:

Service Address: **40 REDLAKE DRIVE
PEDMORE
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY9 0EX**

Company Director ***I***

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

Surname: **BROWN**

Former names: **BROWN**

Service Address: **BEAUMONT HAWTHORNE LANE
CODSALL
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV8 2DA**

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

Date of Birth: **07/09/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **FERN**

Former names:

Service Address: **40 REDLAKE DRIVE
PEDMORE
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY9 0EX**

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

Date of Birth: **10/03/1951** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR TREVOR WILLIAM FRANCIS**

Surname: **GRAINGER**

Former names: **GRAINGER**

Service Address: **THATCHED VIEW 20 STUARTS GREEN
PEDMORE
WEST MIDLANDS
UNITED KINGDOM
DY9 0XR**

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

Date of Birth: **13/01/1949** *Nationality:* **BRITISH**
Occupation: **CONTRACT ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, FULL EQUITY AND FULL DIVIDEND RIGHTS ATTACHED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2010 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

<i>Shareholding 1</i>	: 50 ORDINARY shares held as at 2010-08-18
<i>Name:</i>	PHILIP RICHARD BROWN
<i>Shareholding 2</i>	: 50 ORDINARY shares held as at 2010-08-18
<i>Name:</i>	DAVID FERN
<i>Shareholding 3</i>	: 50 ORDINARY shares held as at 2010-08-18
<i>Name:</i>	TREVOR WILLIAM FRANCIS GRAINGER

Authorisation

Authenticated

This form was authorised by one of the following:

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