



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/06/2012**

Company Name: **KIER FACILITIES SERVICES LIMITED**

Company Number: **02624887**

Date of this return: **11/06/2012**

SIC codes: **81100**

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

Situation of Registered Office: **SOUTHERN CROSS BASING VIEW
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG21 4HG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MISS DEBORAH PAMELA**

Surname: **HAMILTON**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROBIN ANDREW**

Surname: **BAKER**

Former names:

Service Address: **TEMPSFORD HALL SANDY
BEDFORDSHIRE
ENGLAND
SG19 2BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1960** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR IAIN RICHARD**

Surname: **BRAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1965**

Nationality: **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR NEIL JOHN**

Surname: **CHIDGEY**

Former names:

Service Address: **TEMPSFORD HALL SANDY**
 BEDFORDSHIRE
 SG19 2BD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY ACCOUNTANT**

Company Director 4

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

Surname: **DAVIES**

Former names:

Service Address: **113 RAEBURN AVENUE
SURBITON
SURREY
KT5 9DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1951** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **5**

Type: **Person**

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

Surname: **DUXFIELD**

Former names:

Service Address: **GEMINI LANHAM LANE
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO22 5JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1960** *Nationality:* **BRITISH**

Occupation: **PROJECTS DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR ADRIAN MARTIN**

Surname: **LEMARIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1966** *Nationality:* **BRITISH**

Occupation: **FACILITIES DIRECTOR**

Company Director **7**

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

Surname: **STIFF**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1951** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 8

Type: **Person**
Full forename(s): **MR WILLIAM ROLAND**

Surname: **TAYLOR**

Former names:

Service Address: **TEMPSFORD HALL
SANDY
BEDFORDSHIRE
ENGLAND
SG19 2BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1963** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Company Director 9

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

Surname: **VERITIERO**

Former names:

Service Address: **KIER GROUP PLC TEMPSFORD HALL
SANDY
BEDFORDSHIRE
ENGLAND
SG19 2BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1973** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2500000
		<i>Aggregate nominal value</i>	2500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU WITH ALL OTHER SHARES. ONE VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2500000
		<i>Total aggregate nominal value</i>	2500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2012 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 : **2500000 ORDINARY shares held as at the date of this return**
Name: **KIER SUPPORT SERVICES 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.