



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KIER FACILITIES SERVICES LIMITED**

Company Number: **02624887**

Date of this return: **11/06/2010**

SIC codes: **7487**

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): **MR DAVID WILLIAM**
Surname: **STIFF**
Former names:
Service Address: **TEMPSFORD HALL SANDY**
 BEDFORDSHIRE
 ENGLAND
 SG19 2BD

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 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 **3**

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 **4**

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 **5**

Type: **Person**
Full forename(s): **MR COLIN STEPHEN**
Surname: **HALE**
Former names:
Service Address: **HOWSELL COURT**
 LOWER HOWSELL ROAD
 MALVERN
 WORCESTERSHIRE
 WR14 1UX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1956** *Nationality:* **BRITISH**
Occupation: **PROPERTY MANAGEMENT**

Company Director **6**

Type: **Person**
Full forename(s): **MR IAN MICHAEL**
Surname: **LAWSON**
Former names:
Service Address: **TEMPSFORD HALL**
 SANDY
 BEDFORDSHIRE
 SG19 2BD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1957** *Nationality:* **BRITISH**
Occupation: **CHARTERED BUILDER**

Company Director **7**

Type: **Person**
Full forename(s): **MR DAVID WILLIAM**
Surname: **STIFF**
Former names:
Service Address: **TEMPSFORD HALL SANDY**
 BEDFORDSHIRE
 ENGLAND
 SG19 2BD

Country/State Usually Resident: **ENGLAND**

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

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
<i>Prescribed particulars</i>	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 11/06/2010 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

Shareholding : 1

2500000 ORDINARY Shares held as at 11/06/2010

Name: **KIER SUPPORT SERVICES LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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