



Companies House

AR01 (ef)

Annual Return



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Company Name: **KIER FACILITIES SERVICES LIMITED**

Company Number: **02624887**

Date of this return: **11/06/2015**

SIC codes: **81100**

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

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

Officers of the company

Company Secretary 1

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

Surname: **ARMITAGE**

Former names:

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

Company Director 1

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 **2**

Type: **Person**
Full forename(s): **MR MARK IAN**

Surname: **CROOKALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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 STEPHEN JOHN**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR IAN ERIC**

Surname: **HOWARTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1958** *Nationality:* **BRITISH**

Occupation: **SALES 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 JONATHAN DAVID**

Surname: **WILKINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1968** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

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 11/06/2015 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 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.