



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **NATIONWIDE FACILITY SERVICES LIMITED**

*Company Number:* **02878829**

*Date of this return:* **08/12/2014**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **7TH FLOOR 26 FINSBURY SQUARE  
LONDON  
UNITED KINGDOM  
EC2A 1DS**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR RUSSELL PETER**

*Surname:* **MULDOON**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR GREIG RONALD**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **50 AVONDALE AVENUE  
EAST KILBRIDE  
GLASGOW  
G74 1NS**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **13/09/1971** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR RAMON**

*Surname:* **KNOLLMANN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **06/04/1978** *Nationality:* **GERMAN**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **DR ECKHART**

*Surname:* **MORRÉ**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **19/05/1965** *Nationality:* **GERMAN**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR RUSSELL PETER**

*Surname:* **MULDOON**

*Former names:*

*Service Address:* **1408 VALLEA COURT  
1 RED BANK GREEN QUARTER  
MANCHESTER  
UNITED KINGDOM  
M4 4FH**

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

*Date of Birth:* **05/04/1971**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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|                               |                 |                                |             |
|-------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>4000</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>    |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i> |                 |                                |             |
| <b>NONE</b>                   |                 |                                |             |

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## Statement of Capital (Totals)

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|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>4000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2014 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* : **4000 ORDINARY shares held as at the date of this return**  
*Name:* **EUROPA SUPPORT SERVICES LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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