



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/05/2014**

X38XNPTF

Company Name: **INTERIOR AND FACILITY CONTRACTS LIMITED**

Company Number: **02931736**

Date of this return: **23/05/2014**

SIC codes: **43390**

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

Situation of Registered Office: **28 CORSER STREET
STOURBRIDGE
WEST MIDLANDS
DY8 2DE**

Single Alternative Inspection Location (SAIL)

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

8 DESALIS COURT
HAMPTON LOVETT
DROITWICH
WORCESTERSHIRE
ENGLAND
WR9 0QE

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHERYL EVE VICTORIA**

Surname: **JASPER**

Former names:

Service Address: **8 DE SALIS COURT
HAMPTON LOVETT
DROITWICH
WORCESTERSHIRE
ENGLAND
WR9 0QE**

Company Director **1**

Type: **Person**
Full forename(s): **MR ROBERT KEITH**

Surname: **JASPER**

Former names:

Service Address: **8 DE SALIS COURT
HAMPTON LOVETT
DROITWICH
WORCESTERSHIRE
ENGLAND
WR9 0QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **WARD**

Former names:

Service Address: **8 DESALIS COURT
HAMPTON LOVETT
DROITWICH SPA
WORCS
ENGLAND
WR9 0QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING- NO DIVIDEND RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	1249
		<i>Aggregate nominal value</i>	1249
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	C ORDINARY	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2499
		<i>Total aggregate nominal value</i>	2499

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2014 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 : **499 B ORDINARY shares held as at the date of this return**

Name: **MARTIN WARD**

Shareholding 2 : **1000 A ORDINARY shares held as at the date of this return**

Name: **ROBERT KEITH JASPER**

Shareholding 3 : **750 B ORDINARY shares held as at the date of this return**

Name: **ROBERT KEITH JASPER**

Shareholding 4 : **250 C ORDINARY shares held as at the date of this return**

Name: **MARTIN WARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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