



Companies House

AR01 (ef)

Annual Return



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Company Name: **BILFINGER PPP FACILITY MANAGEMENT LIMITED**

Company Number: **03217015**

Date of this return: **28/08/2014**

SIC codes: **81100**

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

Situation of Registered Office: **C/O GLOUCESTERSHIRE ROYAL HOSPITAL GREAT WESTERN
ROAD
GLOUCESTER
GLOUCESTER
GL1 3NN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR.. DIRK GYSBERT**

Surname: **VAN BREDA**

Former names:

Service Address: **LANDSCAPE HOUSE LANDSCAPE ROAD
CHURCHTOWN
DUBLIN 14
IRELAND
DUBLIN 14**

Company Director 1

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

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **05/04/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DIRK GYSBERT**

Surname: **VAN BREDA**

Former names:

Service Address: **LANDSCAPE HOUSE LANDSCAPE ROAD
CHURCHTOWN
DUBLIN 14
IRELAND
DUBLIN 14**

Country/State Usually Resident: **IRELAND**

Date of Birth: **16/09/1967** *Nationality:* **SOUTH AFRICAN**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE IS ONE SHAREHOLDER TO THIS COMPANY. THERE IS NO PROVISION TO PROVIDE ANY DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2014 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **HSG ZANDER INTERNATIONAL GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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