



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Corporate Facilities Services Limited**

Company Number: **03465315**

Date of this return: **18/10/2010**

SIC codes: **7470**

Principal activity description: **Other cleaning activities**

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

Situation of Registered Office: **CHART HOUSE 2 EFFINGHAM ROAD
REIGATE
SURREY
UNITED KINGDOM
RH2 7JN**

Single Alternative Inspection Location (SAIL)

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

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TARYN**

Surname: **MARTIN**

Former names:

Service Address: **CHART HOUSE 2 EFFINGHAM ROAD
REIGATE
SURREY
UNITED KINGDOM
RH2 7JN**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JONATHAN**

Surname: **BONSOR**

Former names:

Service Address: **CHART HOUSE 2 EFFINGHAM ROAD
REIGATE
SURREY
UNITED KINGDOM
RH2 7JN**

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

Date of Birth: **26/01/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF MAINTENCE**

Company Director 2

Type: **Person**
Full forename(s): **MISS ANDREE**

Surname: **KING**

Former names:

Service Address: **CHART HOUSE 2 EFFINGHAM ROAD
REIGATE
SURREY
UNITED KINGDOM
RH2 7JN**

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

Date of Birth: **26/08/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **MARTIN**

Former names:

Service Address: **CHART HOUSE 2 EFFINGHAM ROAD
REIGATE
SURREY
UNITED KINGDOM
RH2 7JN**

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

Date of Birth: **04/06/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR JOSEPH GILES**

Surname: **MARTIN**

Former names:

Service Address: **11 ROSEMOUNT COURT
HIGH STREET WEST END
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO30 8BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1987** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR JACK SAMUEL**

Surname: **MARTIN**

Former names:

Service Address: **18 LITTLE QUOB LANE
WEST END
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO30 3GR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1990** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2010 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 : **2 ORDINARY shares held as at 2010-10-18**
Name: **TARYN MARTIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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