



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XBFS6ISV

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*Company Name:* **1ST CLASS BUILDING & MAINTENANCE LIMITED**

*Company Number:* **03957720**

*Date of this return:* **28/03/2010**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **140D REDLAND ROAD  
REDLAND  
BRISTOL  
BS6 6YA**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **WESTBURY SECRETARIAL SERVICES LTD**

*Registered or principal address:* **49 HIGH STREET  
WESTBURY ON TRYM  
BRISTOL  
AVON  
UNITED KINGDOM  
BS9 3ED**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **3879172**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **ALAN DAVID**

*Surname:* **SPILLER**

*Former names:*

*Service Address:* **4 DENNYVIEW ROAD  
ABBOTS LEIGH  
BRISTOL  
AVON  
BS8 3RB**

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

*Date of Birth:* **1965-06-09**      *Nationality:* **BRITISH**

*Occupation:* **BUILDER**

# Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>300</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>300</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>   |

*Prescribed particulars*

**THE ORDINARY SHARES HAVE ATTACHED FULL RIGHTS IN RESPECT OF VOTING, DIVIDEND DISTRIBUTIONS AND CAPITAL DISTRIBUTIONS INCLUDING WINDING UP ORDERS AND HAVE NO RIGHTS OF REDEMPTION.**

|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY C</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>100</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>   |

*Prescribed particulars*

**THE ORDINARY C SHARES HAVE FULL RIGHTS IN RESPECT OF DIVIDEND DISTRIBUTIONS BUT HAVE NO RIGHTS IN RESPECT OF VOTING OR CAPITAL DISTRIBUTIONS IN WINDING UP ORDERS AND HAVE NO RIGHTS OF REDEMPTION.**

|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY D</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>100</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>   |

*Prescribed particulars*

**THE ORDINARY D SHARES HAVE FULL RIGHTS IN RESPECT OF DIVIDEND DISTRIBUTIONS BUT HAVE NO RIGHTS IN RESPECT OF VOTING OR CAPITAL DISTRIBUTIONS IN WINDING UP ORDERS AND HAVE NO RIGHTS OF REDEMPTION.**

|                               |  |                                |            |
|-------------------------------|--|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY E</b>  | <i>Number allotted</i>         | <b>100</b> |
|                               |  | <i>Aggregate nominal value</i> | <b>100</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>THE ORDINARY E SHARES HAVE FULL RIGHTS IN RESPECT OF DIVIDEND DISTRIBUTIONS BUT HAVE NO RIGHTS IN RESPECT OF VOTING OR CAPITAL DISTRIBUTIONS IN WINDING UP ORDERS AND HAVE NO RIGHTS OF REDEMPTION.</b> |                                |            |

|                               |  |                                |            |
|-------------------------------|--|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY F</b>  | <i>Number allotted</i>         | <b>100</b> |
|                               |  | <i>Aggregate nominal value</i> | <b>100</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>THE ORDINARY F SHARES HAVE FULL RIGHTS IN RESPECT OF DIVIDEND DISTRIBUTIONS BUT HAVE NO RIGHTS IN RESPECT OF VOTING OR CAPITAL DISTRIBUTIONS IN WINDING UP ORDERS AND HAVE NO RIGHTS OF REDEMPTION.</b> |                                |            |

|                               |  |                                |            |
|-------------------------------|--|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY G</b>  | <i>Number allotted</i>         | <b>100</b> |
|                               |  | <i>Aggregate nominal value</i> | <b>100</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>THE ORDINARY G SHARES HAVE FULL RIGHTS IN RESPECT OF DIVIDEND DISTRIBUTIONS BUT HAVE NO RIGHTS IN RESPECT OF VOTING OR CAPITAL DISTRIBUTIONS IN WINDING UP ORDERS AND HAVE NO RIGHTS OF REDEMPTION.</b> |                                |            |

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|                                      |            |                                      |            |
|--------------------------------------|------------|--------------------------------------|------------|
| <b>Statement of Capital (Totals)</b> |            |                                      |            |
| <i>Currency</i>                      | <b>GBP</b> | <i>Total number of shares</i>        | <b>800</b> |
|                                      |            | <i>Total aggregate nominal value</i> | <b>800</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2010 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*

**100 ORDINARY D Shares held as at 28/03/2010**

*Name:* **ETLOE LTD**

*Address:*

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*Shareholding : 2*

**100 ORDINARY G Shares held as at 28/03/2010**

*Name:* **ZOE SPILLER**

*Address:*

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*Shareholding* : 3

**0 ORDINARY A Shares held as at 28/03/2010**

*Name:*

**DAVID REGINALD SPILLER**

*Address:*

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*Shareholding* : 4

**0 ORDINARY E Shares held as at 28/03/2010**

**100 DISPOSED OF IN PERIOD ON 12/09/2006**

*Name:*

**TERESA MARIA SPILLER**

*Address:*

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*Shareholding* : 5

**220 ORDINARY Shares held as at 28/03/2010**

*Name:*

**ALAN DAVID SPILLER**

*Address:*

*Shareholding* :6

**0 ORDINARY B Shares held as at 28/03/2010**

*Name:* **DELIA JOY SPILLER**

*Address:*

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*Shareholding* :7

**0 ORDINARY Shares held as at 28/03/2010**

*Name:* **DELIA JOY SPILLER**

*Address:*

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*Shareholding* :8

**100 ORDINARY F Shares held as at 28/03/2010**

*Name:* **CHRISTOPHER SPILLER**

*Address:*

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*Shareholding* : 9

**100 ORDINARY C Shares held as at 28/03/2010**

*Name:* **ALAN DAVID SPILLER**

*Address:*

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*Shareholding* : 10

**80 ORDINARY Shares held as at 28/03/2010**

*Name:* **ALAN DAVID SPILLER**

*Address:*

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*Shareholding* : 11

**0 ORDINARY Shares held as at 28/03/2010**

*Name:* **DAVID REGINALD SPILLER**

*Address:*

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*Shareholding* : 12

**100 ORDINARY E Shares held as at 28/03/2010**

*Name:* **PAUL SPILLER**

*Address:*

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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.