



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE ASSOCIATES BUILDING SERVICES CONSULTING ENGINEERS LIMITED**

Company Number: **04011132**

Date of this return: **08/06/2015**

SIC codes: **71111**

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

Situation of Registered Office: **PORTLAND HOUSE OAK GREEN
EARL ROAD STANLEY GREEN
BUSINESSPARK CHEADLE HULME
CHEADLE CHESHIRE
SK8 6QL**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR NIGEL ADRIAN**

Surname: **GRIFFITHS**

Former names:

Service Address: **25 VALLEY ROAD
BRAMHALL
STOCKPORT
CHESHIRE
SK7 2NY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1961** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **JAMES DANIEL**

Surname: **MASSEY**

Former names:

Service Address: **PORTLAND HOUSE OAK GREEN EARL ROAD
STANLEY GREEN
CHEADLE HULME
CHESHIRE
SK8 6QL**

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

Date of Birth: **12/04/1981** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS, AND EQUAL RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2015 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 : **15 ORDINARY shares held as at the date of this return**
Name: **TACE CO 100 LIMITED**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **N.A. GRIFFITHS**

Shareholding 3 : **60 ORDINARY shares held as at the date of this return**
Name: **TACE INVESTMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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