



Companies House

AR01 (ef)

Annual Return



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Company Name: **Building Perspectives Ltd**

Company Number: **04055325**

Date of this return: **18/08/2015**

SIC codes: **70229**

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

Situation of Registered Office: **THE STABLES 23B LENTEN STREET
ALTON
HAMPSHIRE
ENGLAND
GU34 1HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SANDRA MILENA**

Surname: **ROJAS PEREA**

Former names: **ROJAS PEREA**

Service Address: **74 BURR CLOSE
LONDON
UNITED KINGDOM
E1W 1ND**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JASON THEOPHILUS**

Surname: **HITCHINS**

Former names:

Service Address: **74 BURR CLOSE ST KATHERINE'S DOCK
LONDON
ENGLAND
E1W 1ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1977**

Nationality: **NEW ZEALANDER**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALAN ANTHONY**

Surname: **MCMAHON**

Former names:

Service Address: **29A EASTBURY ROAD
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD19 4RD**

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

Date of Birth: **25/05/1963** *Nationality:* **BRITISH**
Occupation: **QUANTITY SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARE THE DIVIDEND FOR EACH CLASS OF SHARE MAY BE FIXED INDIVIDUALLY.

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

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

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

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

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

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1005
		<i>Total aggregate nominal value</i>	1005

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2015 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 : **1 ORDINARY C shares held as at the date of this return**
Name: **SIMON ROBERT BUCKINGHAM**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **JASON THEOPHILUS HITCHINS**

Shareholding 3 : **1 ORDINARY A shares held as at the date of this return**
Name: **JASON THEOPHILUS HITCHINS**

Shareholding 4 : **1 ORDINARY B shares held as at the date of this return**
Name: **TREVOR HOLMES**

Shareholding 5 : **500 ORDINARY shares held as at the date of this return**
Name: **ALAN ANTHONY MCMAHON**

Shareholding 6 : **1 ORDINARY D shares held as at the date of this return**
Name: **ALAN ANTHONY MCMAHON**

Shareholding 7 : **1 ORDINARY E shares held as at the date of this return**
Name: **ALAN ANTHONY MCMAHON**

Authorisation

Authenticated

This form was authorised by one of the following:

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