



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/03/2013**

X23FDMD7

Company Name: **P.F. FACILITIES SOLUTIONS LIMITED**

Company Number: **04170716**

Date of this return: **01/03/2013**

SIC codes: **74990**

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

Situation of Registered Office: **9 MAYWATER CLOSE
SANDERSTEAD SOUTH CROYDON
SURREY
CR2 0RS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAHAM PETER**

Surname: **FENWICK**

Former names:

Service Address: **26 HIGHVIEW AVENUE
WALLINGTON
SURREY
SM6 8PQ**

Company Director **1**

Type: **Person**
Full forename(s): **PETER CHARLES**

Surname: **FENWICK**

Former names:

Service Address: **9 MAYWATER CLOSE
SOUTH CROYDON
SURREY
CR2 0RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1945** *Nationality:* **BRITISH**
Occupation: **FACILITIES CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES REPRESENT EQUITY OWNERSHIP IN THE COMPANY AND ENTITLE THE OWNER TO A VOTE IN MATTERS PUT BEFORE SHAREHOLDERS IN PROPORTION TO THEIR PERCENTAGE OWNERSHIP IN THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2013 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 shares held as at the date of this return**
Name: **PETER CHARLES FENWICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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