



Companies House

**AR01** (ef)

**Annual Return**



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**X42UFTS8**

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

*Company Number:* **04170716**

*Date of this return:* **01/03/2015**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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 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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2015 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 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.