



Annual Return

Company Name: **B.S. SERVICES (HAYES) LIMITED**

Company Number: **04431253**



X5B84G2H

Received for filing in Electronic Format on the: **14/07/2016**

Company Name: **B.S. SERVICES (HAYES) LIMITED**

Company Number: **04431253**

Date of this return: **03/05/2016**

Sic Codes: **68201**

**77390**

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

Situation of **LEEMARK RIGBY LANE SWALLOWFIELD WAY HAYES MIDDLESEX**

Registered Office: **ENGLAND UB3 1ET**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MARK ADRIAN**  
Surname: **STOCKWELL**  
Service Address: **50 MILDRED AVENUE HAYES**  
**UB3 1TW**

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### Company Director 1

Type: **Person**  
Full Forename(s): **KEVIN ALLAN**  
Surname: **STOCKWELL**  
Service Address: **13 WALLASEY CRESCENT ICKENHAM**  
**UB10 8SA**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/04/1967** Nationality: **BRITISH**  
Occupation: **ENGINEER**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MARK ADRIAN**  
Surname: **STOCKWELL**  
Service Address: **50 MILDRED AVENUE HAYES**  
**UB3 1TW**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/01/1964** Nationality: **BRITISH**  
Occupation: **ENGINEER**

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# Company Director 3

Type: **Person**  
Full Forename(s): **NEIL**  
Surname: **STOCKWELL**  
Service Address: **219 THE MEAD ICKENHAM HOYLAKE CRESCENT  
UB10 8JN**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/02/1971**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>600</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>600</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>600</b>
		Total aggregate nominal value:	<b>600</b>
		Total aggregate amount unpaid:	<b>600</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 3rd May 2016 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: **200 ORDINARY shares held as at the date of this return**  
Name: **MARK STOCKWELL**

Shareholding 2: **200 ORDINARY shares held as at the date of this return**  
Name: **NEIL STOCKWELL**

Shareholding 3: **200 ORDINARY shares held as at the date of this return**  
Name: **KEVIN STOCKWELL**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

