



Companies House

**AR01** (ef)

**Annual Return**



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**X556OKQI**

*Company Name:* **SECURITY AND FACILITIES MANAGEMENT SERVICES LIMITED**

*Company Number:* **04732727**

*Date of this return:* **13/04/2016**

*SIC codes:* **80100**

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

*Situation of Registered Office:* **SYSTEMS HOUSE TUPTON WAY  
HOLMEWOOD INDUSTRIAL PARK HOLMEWOOD  
CHESTERFIELD  
DERBYSHIRE  
S42 5UZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CLAIRE LOUISE**

*Surname:* **BIRCH**

*Former names:*

*Service Address:* **8 BLACKTHORN CLOSE  
HASLAND  
CHESTERFIELD  
S41 0DY**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR PAUL**

*Surname:*                                **BIRCH**

*Former names:*

*Service Address:*                        **8 BLACKTHORN CLOSE  
HASLAND  
CHESTERFIELD  
S41 0DY**

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

*Date of Birth:*    **\*\*/07/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **SECURITY ADVISER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS, FULLY PAID</b>			

<b>Class of shares</b>	<b>ORDINARY B</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS, FULLY PAID</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2016 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 B shares held as at the date of this return**  
*Name:* **CLAIRE LOUISE BIRCH**

*Shareholding 2* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **PAUL BIRCH**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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