



Companies House

AR01 (ef)

Annual Return



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X39AKJL

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

Company Number: **04732727**

Date of this return: **13/04/2014**

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 ***I***

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: **27/07/1967** *Nationality:* **BRITISH**

Occupation: **SECURITY ADVISER**

Statement of Capital (Share Capital)

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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS, FULLY PAID			

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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS, FULLY PAID			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2014 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.