



Companies House

AR01 (ef)

Annual Return



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Company Name: **COMPLETE BUILDING SERVICES (HERTS) LIMITED**

Company Number: **04840400**

Date of this return: **21/07/2015**

SIC codes: **41202**

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

Situation of Registered Office: **UNIT 15 WOODSIDE INDUSTRIAL PARK
WORKS ROAD
LETCHWORTH
HERTFORDSHIRE
SG6 1LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KIRK SCOTT**

Surname: **MAXWELL**

Former names:

Service Address: **MEADSIDE GREAT NORTH ROAD
NORTH MYMMS
HATFIELD
HERTFORDSHIRE
ENGLAND
AL9 6DA**

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER JOHN**

Surname: **BRADBURY**

Former names:

Service Address: **6 HARDWICK CLOSE
SHEFFORD
BEDFORDSHIRE
SG17 5DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KIRK SCOTT**

Surname: **MAXWELL**

Former names:

Service Address: **COMPLETE BUILDING SERVICES (HERTS) LTD UNIT 15
WOODSIDE INDUSTRIAL PARK
WORKS ROAD
LETCHWORTH GARDEN CITY
HERTFORDSHIRE
ENGLAND
SG6 1LA**

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

Date of Birth: **08/08/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR BARRY JAMES**

Surname: **SMITH**

Former names:

Service Address: **48 OLD HALE WAY
HITCHIN
HERTFORDSHIRE
SG5 1XL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2015 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: **KIRK SCOTT MAXWELL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BARRY JAMES SMITH**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER BRADBURY**

Authorisation

Authenticated

This form was authorised by one of the following:

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