



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **THE FACILITIES CONSULTANCY LIMITED**

Company Number: **05029668**



X661L2XU

Received for filing in Electronic Format on the: **19/02/2005**

Company Details

Made Up Date: **29/01/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7414

BUSINESS & MANAGEMENT CONSULTANCY

*Registered Office:
Address:*

**3 CELANDINE GROVE,
THATCHAM
NEWBURY
BERKSHIRE
RG18 4EE**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SHARON JOHNSON**

Address: **3 CELANDINE GROVE
THATCHAM
NEWBURY
BERKSHIRE RG18 4EE**

Director 1:

Name: **GRAHAME COLIN JOHNSON**

Address: **3 CELANDINE GROVE
THATCHAM
NEWBURY
BERKSHIRE RG18 4EE**

Date of Birth: **14/02/1959**

Nationality: **BRITISH**

Occupation: **SENIOR FACILITIES
MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	51	GBP51
TOTALS	51	GBP51

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

26 ORDINARY Shares held as at 29/01/2005

Name: **GRAHAME COLIN JOHNSON**

Address: **3 CELANDINE GROVE
THATCHAM
BERKSHIRE
UK RG18 4EE**

Shareholding 2:

25 ORDINARY Shares held as at 29/01/2005

Name: **SHARON JOHNSON**

Address: **3 CELANDINE GROVE
THATCHAM
BERKSHIRE
UK RG18 4EE**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

NEW SHAREHOLDER : GRAHAME COLIN JOHNSON with 26 ORDINARY on 20/02/2004

NEW SHAREHOLDER : SHARON JOHNSON with 25 ORDINARY on 20/02/2004

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/02/2005** *Authenticated:* **Yes (E/W)**