



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ON SITE SERVICES (COMMERCIAL BUILDING
MAINTENANCE AND PROJECT MANAGEMENT) LIMITED**

Company Number: **05774508**

Date of this return: **07/04/2010**

SIC codes: **7487**

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

*Situation of Registered
Office:* **HLB HOUSE, 68 HIGH STREET
TARPORLEY
CHESHIRE
CW6 0AT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**HLB HOUSE 68
HIGH STREET
TARPORLEY
CHESHIRE
UNITED KINGDOM
CW6 0AT**

There are no records kept at the above address

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	CRAIG
<i>Surname:</i>	BOURBONNEUX
<i>Former names:</i>	
<i>Service Address:</i>	16 BROOKLANDS DRIVE NORTHWICH CHESHIRE UNITED KINGDOM CW9 8EN

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK ANDREW**
Surname: **LONSDALE**
Former names:
Service Address: **60 THE CRESCENT**
 NORTHWICH
 CHESHIRE
 CW9 8AD

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

Date of Birth: **1973-10-12** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR STEPHEN**
Surname: **PARRY**
Former names:
Service Address: **CROFT BARN BRIDGE FARM**
 MARBURY ROAD ANDERTON
 NORTHWICH
 CHESHIRE
 CW9 6AQ

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

Date of Birth: **1965-10-24** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE. ALL SHARES SHALL RANK PARI PASSU EXCEPT THE HOLDERS OF THE 'A' ORDINARY SHARES AND 'B' ORDINARY SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE EITHER DIVIDEND PAYMENTS OF DIFFERENT AMOUNTS PAYABLE ON EACH CLASS OF SHARE OR A DIVIDEND PAYABLE ON ONE OR THE OTHER CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASS.

Class of shares	'B' ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2010 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

25 'B' ORDINARY Shares held as at 07/04/2010

Name: **MARK ANDREW LONSDALE**

Address:

Shareholding : 2

75 'A' ORDINARY Shares held as at 07/04/2010

Name: **STEPHEN PARRY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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