



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X43FBCHN**

*Received for filing in Electronic Format on the: 17/08/2009*

*Company Name:* **BUILDING & MAINTENANCE SOLUTIONS LTD**

*Company Number:* **06324613**

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### *Company Details*

*Period Ending:* **31/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

**12 - 16 VULCAN STREET  
LIVERPOOL  
L3 7BG**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JOANNE MARGARET JONES**

*Address:* **SUITE 1 VULCAN HOUSE  
VULCAN STREET  
LIVERPOOL  
MERSEYSIDE  
L3 7BG**

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### *Director 1 :*

*Name:* **EDWARD JOSEPH WILSON  
BROWNLEE**

*Address:* **BELVIDERE WHITBY ROAD  
BACKFORD  
CHESTER  
CH1 6PH**

*Date of Birth:* **15/05/1953**    *Nationality:* **British**

*Occupation:* **SOLE TRADER**

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### *Director 2 :*

*Name:* **SANDRA BROWNLEE**

*Address:* **BELVIDERE WHITBY ROAD  
BACKFORD  
CHESTER  
CHESHIRE  
CH1 6PH**

*Date of Birth:* **03/06/1956**    *Nationality:* **British**

*Occupation:* **HOUSEWIFE**

Director 3 :

Name: **JOANNE MARGARET JONES** Address: **SUITE 1 VULCAN HOUSE  
VULCAN STREET  
LIVERPOOL  
MERSEYSIDE  
L3 7BG**

Date of Birth: **17/05/1972** Nationality: **British**

Occupation: **BUSINESSWOMAN**

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### *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>
<b>ORDINARY</b>	<b>99</b>	<b>GBP99</b>
<i>TOTALS</i>		
	<b>99</b>	<b>GBP99</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**39 ORDINARY Shares held as at 31/07/2009**

Name: **EDWARD JOSEPH BROWNLEE**

Address:

*Shareholding 2:*

**40 ORDINARY Shares held as at 31/07/2009**

*Name:*

**SANDRA BROWNLEE**

*Address:*

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*Shareholding 3:*

**20 ORDINARY Shares held as at 31/07/2009**

*Name:*

**JOANNE MARGARET JONES**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/08/2009**

*Authenticated:* **Yes (E/W)**