



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/08/2014**

**X3E9S2JD**

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

*Company Number:* **06324613**

*Date of this return:* **31/07/2014**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **12 - 16 VULCAN STREET  
LIVERPOOL  
L3 7BG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOANNE MARGARET**

*Surname:* **JONES**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **EDWARD JOSEPH WILSON**

*Surname:*                **BROWNLEE**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **SOLE TRADER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SANDRA**

*Surname:* **BROWNLEE**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

*Nationality:* **BRITISH**

*Occupation:* **HOUSEWIFE**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **JOANNE MARGARET**

*Surname:*                           **JONES**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

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

*Occupation:*    **BUSINESSWOMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH ORDINARY SHARE HAS FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2014 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* : 40 ORDINARY shares held as at the date of this return  
*Name:* EDWARD JOSEPH BROWNLEE

*Shareholding 2* : 40 ORDINARY shares held as at the date of this return  
*Name:* SANDRA BROWNLEE

*Shareholding 3* : 20 ORDINARY shares held as at the date of this return  
*Name:* JOANNE MARGARET JONES

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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