



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XHTLIWQW

Received for filing in Electronic Format on the: **16/08/2011**

---

*Company Name:* **3 Counties Building Services Limited**

*Company Number:* **06342868**

*Date of this return:* **14/08/2011**

*SIC codes:* **4545**

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

*Situation of Registered Office:* **45 WINDERMERE DRIVE  
BIGGLESWADE  
BEDFORDSHIRE  
UNITED KINGDOM  
SG18 8LT**

## Single Alternative Inspection Location (SAIL)

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

UNIT 2 & 3 SHANNON COURT  
SANDY  
BEDS  
ENGLAND  
SG19 1AG

*There are no records kept at the above address*

---

### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARTIN JOHN**

*Surname:* **SPAUL**

*Former names:*

*Service Address:* **45 WINDERMERE DRIVE  
BIGGLESWADE  
BEDFORDSHIRE  
UNITED KINGDOM  
SG18 8LT**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **SPAUL**

*Former names:*

*Service Address:*        **45 WINDERMERE DRIVE  
BIGGLESWADE  
BEDFORDSHIRE  
UNITED KINGDOM  
SG18 8LT**

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

*Date of Birth:*    **26/09/1974**                      *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRICIAN**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                                **SHARP**

*Former names:*

*Service Address:*                **2 THIRLMERE CLOSE  
BIGGLESWADE  
BEDS  
ENGLAND  
SG18 8LU**

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

*Date of Birth:*    **12/06/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **BRICKLAYER**

*Company Director*    **3**

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

*Surname:*                            **WATKINS**

*Former names:*

*Service Address:*                **72 WINDERMERE DRIVE  
BIGGLESWADE  
BEDS  
ENGLAND  
SG18 8LT**

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

*Date of Birth:*    **05/10/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BRICKLAYER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</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>

### *Prescribed particulars*

'ORDINARY SHARES WHICH ARE NOT REDEEMABLE, RANK PARI PASSU IN ALL RESPECTS AND CARRY A RIGHT TO ONE VOTE PER SHARE IN ALL CIRCUMSTANCES'.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2011 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* : 100 ORDINARY 1 GBP shares held as at 2011-08-14  
*Name:* MR MARTIN JAMES SHARP

*Shareholding 2* : 100 ORDINARY 1 GBP shares held as at 2011-08-14  
*Name:* MR MARTIN JOHN SPAUL

*Shareholding 3* : 100 ORDINARY 1 GBP shares held as at 2011-08-14  
*Name:* MR JASON SCOTT WATKINS

## *Authorisation*

*Authenticated*

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

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