



Companies House

AR01 (ef)

Annual Return



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Company Name: **BUILDING ENERGY & TESTING SOLUTIONS LIMITED**

Company Number: **06351721**

Date of this return: **21/07/2015**

SIC codes: **99999**

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

Situation of Registered Office: **66 BOTLEY ROAD
PARK GATE
SOUTHAMPTON
SO31 1BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LYNNE**

Surname: **PINNICK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DARREN**

Surname: **PINNICK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/06/1982** Nationality: **BRITISH**
Occupation: **QUANTITY SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE NO PARTICULARS OF RIGHTS ATTACHED ONLY THE RIGHTS OF ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2015 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 : 20 ORDINARY shares held as at the date of this return
Name: DARREN PINNICK

Shareholding 2 : 15 ORDINARY shares held as at the date of this return
Name: KEVIN PINNICK

Shareholding 3 : 5 ORDINARY shares held as at the date of this return
Name: LYNNE PINNICK

Authorisation

Authenticated

This form was authorised by one of the following:

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