



Companies House

**AR01** (ef)

**Annual Return**



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**X3MV4O2A**

*Company Name:* **FACILITY CONCEPT LIMITED**

*Company Number:* **06438739**

*Date of this return:* **27/11/2014**

*SIC codes:* **70100**  
**81100**

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

*Situation of Registered Office:* **17 CRAMHURST LANE**  
**WITLEY**  
**GODALMING**  
**SURREY**  
**GU8 5RA**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **LOBERT**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MRS JENNIFER ANNE**

*Surname:* **FINBOW**

*Former names:*

*Service Address:* **17 CRAMHURST LANE  
WITLEY  
GODALMING  
SURREY  
GU8 5RA**

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

*Date of Birth:* **06/06/1960** *Nationality:* **BRITISH**  
*Occupation:* **ADMIN**

## 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>0</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>100</b> |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>ONE SHARE ONE VOTE</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 27/11/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **JENNIFER FINBOW**

## Authorisation

*Authenticated*

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

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