



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COLEY JOHNSON BUILDING SERVICES LTD**

Company Number: **06618430**

Date of this return: **12/06/2011**

SIC codes: **4531**
4534

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

Situation of Registered Office: **TENBURY BRENCHLEY MEWS SCHOOL ROAD**
CHARING
ASHFORD
KENT
UNITED KINGDOM
TN27 0JW
Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **FORD**

Former names:

Service Address: **PARKLANDS BETHERSDEN
ASHFORD
KENT
UNITED KINGDOM
TN26 3DS**

Company Director **1**

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

Surname: **DOCKWRAY**

Former names:

Service Address: **7 CRISPIN ROAD**
 ROCHESTER
 KENT
 UNITED KINGDOM
 ME2 3TW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1973** *Nationality:* **BRITISH**
Occupation: **CONTRACTOR**

Company Director **2**

Type: **Person**

Full forename(s): **STEPHEN PETER**

Surname: **FORD**

Former names:

Service Address: **PARKLANDS ETCHDEN ROAD
BETHERSDEN
KENT
TN26 3DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1961** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2011 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 : 10 ORDINARY shares held as at 2011-06-12
Name: STEPHEN FORD

Shareholding 2 : 5 ORDINARY shares held as at 2011-06-12
Name: MOYA HARVEY

Shareholding 3 : 10 ORDINARY shares held as at 2011-06-12
Name: CHRISTOPHER DOCKWRAY

Shareholding 4 : 5 ORDINARY shares held as at 2011-06-12
Name: LOUISE DOCKWRAY

Shareholding 5 : 0 ORDINARY shares held as at 2011-06-12
Name: NIGEL HILLS

Authorisation

Authenticated

This form was authorised by one of the following:

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