



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Coley Johnson Building Services Ltd**

*Company Number:* **06618430**

*Date of this return:* **12/06/2014**

*SIC codes:* **43210**  
**43290**

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

*Situation of Registered Office:* **GLOBE HOUSE ECLIPSE PARK, SITTINGBOURNE ROAD**  
**MAIDSTONE**  
**KENT**  
**ENGLAND**  
**ME14 3EN**

**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 STEPHEN PETER**

*Surname:*                           **FORD**

*Former names:*

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

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

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

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MS MOYA LESLEY**

*Surname:*                                **HARVEY**

*Former names:*

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

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

*Date of Birth:*   **02/03/1958**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</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>ALL SHARES RANK PARI PASSU</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2014 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* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN FORD**

*Shareholding 2* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **MOYA HARVEY**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**10 shares transferred on 2013-10-28**  
*Name:* **CHRISTOPHER DOCKWRAY**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**5 shares transferred on 2013-10-28**  
*Name:* **LOUISE DOCKWRAY**

## *Authorisation*

*Authenticated*

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

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