



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BERGHOLT BUILDING SERVICES LIMITED**

Company Number: **06659065**

Date of this return: **29/07/2013**

SIC codes: **43290**
43390

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

Situation of Registered Office: **204C HIGH STREET**
ONGAR
ESSEX
CM5 9JJ

Officers of the company

Company Director **1**

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

Surname: **TOMLIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **20/12/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHT TO VOTE, THE RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF DIVIDENDS AND CAPITAL INCLUDING UPON WINDING-UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2013 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: GARY TOMLIN

Authorisation

Authenticated

This form was authorised by one of the following:

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