



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GRANT FACADE MAINTENANCE SERVICES LTD**

Company Number: **06727023**

Date of this return: **17/10/2010**

SIC codes: **7470**

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

Situation of Registered Office: **60-64 CANTERBURY STREET
GILLINGHAM
KENT
ME7 5UJ**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MS JACQUELINE**

Surname: **BETTELL**

Former names:

Service Address: **IOLANTHE SOUTHFLEET ROAD**
 BEAN
 DARTFORD
 KENT
 DA2 8BS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **WORSFOLD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1961** *Nationality:* **BRITISH**

Occupation: **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>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DURING THE YEAR THE COMPANY RECLASSIFIED ITS SHARES INTO 80 ORDINARY CLASS A SHARES AND 20 ORDINARY CLASS B WITH FULL VOTING RIGHTS.

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 17/10/2010 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 : 20 ORDINARY shares held as at 2010-10-17
Name: SEAN LOWERY

Shareholding 2 : 40 ORDINARY shares held as at 2010-10-17
Name: RICHARD WORSFOLD

Shareholding 3 : 40 ORDINARY shares held as at 2010-10-17
Name: JACQUELINE BETTELL

Authorisation

Authenticated

This form was authorised by one of the following:

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