



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06727023**

Date of this return: **17/10/2015**

SIC codes: **81222**

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 recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	80
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY CLASS A SHARES IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	B ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	20
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY CLASS B SHARES IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 17/10/2015 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 : 20 B ORDINARY shares held as at the date of this return
Name: SEAN LOWERY

Shareholding 2 : 40 A ORDINARY shares held as at the date of this return
Name: RICHARD WORSFOLD

Shareholding 3 : 40 A ORDINARY shares held as at the date of this return

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.