



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/03/2016**

X52KC4GZ

Company Name: **BIOSSENCE HOOTON FACILITIES MANAGEMENT LIMITED**

Company Number: **06836830**

Date of this return: **04/03/2016**

SIC codes: **38210**

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

Situation of Registered Office: **10 NORWICH STREET
LONDON
EC4A 1BD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**2 QUEEN ANNE'S GATE BUILDINGS
DARTMOUTH STREET
LONDON
UNITED KINGDOM
SW1H 9BP**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RACHAEL LOUISE**

Surname: **CLARKE**

Former names:

Service Address: **6 MOUNTBATTEN ROAD
BOURNEMOUTH
DORSET
ENGLAND
BH4 8JL**

Company Director ***I***

Type: **Person**

Full forename(s): **MR CHAD LEO**

Surname: **GAREAU**

Former names:

Service Address: **SUITE 600 4838 RICHARD RD SW
CALGARY
ALBERTA
CANADA
T3E 6L1**

Country/State Usually Resident: **CANADA**

Date of Birth: ****/04/1979** *Nationality:* **CANADIAN**

Occupation: **VP FINANCE AND PLANNING**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL DEREK**

Surname: **JONES**

Former names:

Service Address: **2 QUEEN ANNE'S GATE BUILDINGS
DARTMOUTH STREET
LONDON
ENGLAND
SW1H 9BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1956**

Nationality: **BRITISH**

Occupation: **VICE PRESIDENT**

Company Director **3**

Type: **Person**
Full forename(s): **DR RALF**

Surname: **TROTTNOW**

Former names:

Service Address: **89 HAYES LANE**
 BROMLEY
 ENGLAND
 BR2 9EF

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Corporate**
Name: **SXD SERVICES LIMITED**

*Registered or
principal address:* **WHITE HART HOUSE HIGH STREET
LIMPSFIELD
OXTED
SURREY
ENGLAND
RH8 0DT**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **8432727**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE RANKS PARI PASSU WITH ALL OTHER ORDINARY SHARES AND HAS AN EQUAL RIGHT TO: (A) VOTE; (B) PARTICIPATE IN DIVIDENDS; AND (C) PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BIOSSENCE HOOTON LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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