



Companies House
— for the record —

AR01 (ef)

Annual Return



XRRTAULX

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Company Name: **PREMIER FACILITIES SERVICES LIMITED**

Company Number: **06897162**

Date of this return: **06/05/2011**

SIC codes: **9305**

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

Situation of Registered Office: **COBURG HOUSE 71 MARKET STREET
ATHERTON
MANCHESTER
M46 0DA**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **OCS CORPORATE SECRETARIES LIMITED**

*Registered or
principal address:* **MINSHULL HOUSE MINSHULL HOUSE 67 WELLINGTON ROAD
NORTH
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK4 2LP**

European Economic Area (EEA) Company

Register Location: **CARDIFF**

Registration Number: **4051779**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **HAYNES**

Former names:

Service Address: **TRINITY HOUSE 130 BUCKS ROAD
DOUGLAS
ISLE OF MAN
IM1 3AH**

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

Date of Birth: **02/12/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	OTHER	<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

ORDINARY SHARES, FULL VOTING AND CAPITAL RIGHTS

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 06/05/2011 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 : **1 OTHER shares held as at 2011-05-06**
Name: **JOHN HAYNES**

Authorisation

Authenticated

This form was authorised by one of the following:

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