



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **'BUILDING' INTEGRATED SERVICES LIMITED**

*Company Number:* **07835499**

*Date of this return:* **04/11/2013**

*SIC codes:* **41201**

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

*Situation of Registered Office:* **25 BARNES WALLIS ROAD  
SEGENSWORTH EAST  
FAREHAM  
HAMPSHIRE  
ENGLAND  
PO15 5TT**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MRS MICHELE JANE**

*Surname:* **TULL**

*Former names:* **BARTLEY**

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ANDREW JOHN**

*Surname:* **TULL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/09/1966** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

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

*Surname:* **EDMONDS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/04/1962** *Nationality:* **BRITISH**

*Occupation:* **PROJECT DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2013 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* : **55 ORDINARY shares held as at the date of this return**  
**20 shares transferred on 2013-01-01**  
**25 shares transferred on 2012-07-01**

*Name:* **ANDREW TULL**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**

*Name:* **MICHELE TULL**

*Shareholding 3* : **20 ORDINARY shares held as at the date of this return**

*Name:* **GARY EDMONDS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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