



Companies House

AR01 (ef)

Annual Return



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Company Name: **Building Integrated Services Limited**

Company Number: **07835499**

Date of this return: **04/11/2015**

SIC codes: **41201**

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

Situation of Registered Office: **VENTURE HOUSE THE TANNERIES
EAST STREET
TITCHFIELD
HAMPSHIRE
UNITED KINGDOM
PO14 4AR**

Officers of the company

Company Secretary 1

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

Surname: **TULL**

Former names:

Service Address: **VENTURE HOUSE THE TANNERIES
EAST STREET
TITCHFIELD
HAMPSHIRE
UNITED KINGDOM
PO14 4AR**

Company Director **1**

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

Surname: **EDMONDS**

Former names:

Service Address: **VENTURE HOUSE THE TANNERIES
EAST STREET
TITCHFIELD
HAMPSHIRE
UNITED KINGDOM
PO14 4AR**

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

Date of Birth: ****/04/1962** *Nationality:* **BRITISH**
Occupation: **PROJECT DIRECTOR**

Company Director 2

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

Surname: **TULL**

Former names:

Service Address: **VENTURE HOUSE THE TANNERIES
EAST STREET
TITCHFIELD
HAMPSHIRE
UNITED KINGDOM
PO14 4AR**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	110
		<i>Aggregate nominal value</i>	110
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY C	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2015 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 : **40 ORDINARY C shares held as at the date of this return**

Name: **GARY JAMES EDMONDS**

Shareholding 2 : **110 ORDINARY A shares held as at the date of this return**

Name: **ANDREW JOHN TULL**

Shareholding 3 : **50 ORDINARY B shares held as at the date of this return**

Name: **MICHELE JANE TULL**

Authorisation

Authenticated

This form was authorised by one of the following:

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