



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Parthenon Facilities Management Limited**

Company Number: **08014939**

Date of this return: **15/04/2013**

SIC codes: **81299**

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

Situation of Registered Office: **4 ECCLES DRIVE
BELLE VALE
LIVERPOOL
MERSEYSIDE
ENGLAND
L25 2NT**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **JOY**

Former names:

Service Address: **14 WESTMORLAND CLOSE
BURY
LANCASHIRE
ENGLAND
BL9 9SG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **WILSON**

Former names:

Service Address: **4 ECCLES DRIVE
BELLE VALE
LIVERPOOL
MERSEYSIDE
ENGLAND
L25 2NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND DIVIDEND RIGHTS ATTACHED TO EACH SHARE HELD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2013 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 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR MICHAEL JAMES JOY**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR MARK JOHN WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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