



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/10/2013**

**X2J8N69N**

*Company Name:* **Facility Specialist Management Services Limited**

*Company Number:* **08253033**

*Date of this return:* **15/10/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **6 & 7 THE QUADRANGLE  
GROVE TECHNOLOGY PARK  
WANTAGE  
OXFORDSHIRE  
UNITED KINGDOM  
OX12 9FA**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JASON WILLIAM FRANK**

*Surname:*                            **AUCHINVOLE**

*Former names:*

*Service Address:*                **UNIT 114 BOSTON HOUSE  
GROVE TECHNOLOGY PARK,  
WANTAGE  
OXFORDSHIRE  
UNITED KINGDOM  
OX12 9FF**

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

*Date of Birth:*    **23/04/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS IRUM**

*Surname:* **CHAUDRY**

*Former names:*

*Service Address:* **UNIT 114 BOSTON HOUSE  
GROVE TECHNOLOGY PARK,  
WANTAGE  
OXFORDSHIRE  
UNITED KINGDOM  
OX12 9FF**

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

*Date of Birth:* **29/08/1967** *Nationality:* **PAKISTANI**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR AAMIR JAN**

*Surname:*                           **MUHAMMAD**

*Former names:*

*Service Address:*                **UNIT 114 BOSTON HOUSE  
GROVE TECHNOLOGY PARK,  
WANTAGE  
OXFORDSHIRE  
UNITED KINGDOM  
OX12 9FF**

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

*Date of Birth:*   **20/12/1969**                                *Nationality:*   **PAKISTANI**

*Occupation:*    **PROFESSIONAL ACCOUNTANT**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **REID**

*Former names:*

*Service Address:* **UNIT 114 BOSTON HOUSE  
GROVE TECHNOLOGY PARK,  
WANTAGE  
OXFORDSHIRE  
UNITED KINGDOM  
OX12 9FF**

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

*Date of Birth:* **01/01/1956** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR IKRAM UL-MAJEED**

*Surname:*                         **SEHGAL**

*Former names:*

*Service Address:*                **UNIT 114 BOSTON HOUSE  
GROVE TECHNOLOGY PARK,  
WANTAGE  
OXFORDSHIRE  
UNITED KINGDOM  
OX12 9FF**

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

*Date of Birth:*    **18/07/1946**

*Nationality:*    **PAKISTANI**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

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

*Surname:*                      **STARR**

*Former names:*

*Service Address:*            **204 SOUTH ROYAL STREET**  
                                      **ALEXANDRIA**  
                                      **VA**  
                                      **USA**  
                                      **22314**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **26/06/1956**                            *Nationality:*    **AMERICAN**

*Occupation:*    **SECURITY CONSULTANT**

## Statement of Capital (Share Capital)

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<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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN EACH CIRCUMSTANCE**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2013 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* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **SECURITY & MANAGEMENT SERVICES (PVT) LTD**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **UBIQUE WORLDWIDE SECURITY LIMITED**

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## *Authorisation*

*Authenticated*

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

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