



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/02/2016**

X51RCMTE

Company Name: **BUILDING SERVICES & FACILITIES MANAGEMENT LTD**

Company Number: **08870218**

Date of this return: **30/01/2016**

SIC codes: **43999**

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

Situation of Registered Office: **1ST FLOOR, 621-629 LIVERPOOL ROAD
IRLAM
MANCHESTER
ENGLAND
M44 5BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **WAITE**

Former names:

Service Address: **93 SANDY LANE
LOWTON
WARRINGTON
CHESHIRE
ENGLAND
WA3 1DS**

Company Director **1**

Type: **Person**

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

Surname: **MAZEY**

Former names:

Service Address: **15 WATEREDGE CLOSE
PENNINGTON
LEIGH
LANCS
ENGLAND
WN7 3UP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL ROBERT**

Surname: **WAITE**

Former names:

Service Address: **93 SANDY LANE
LOWTON
WARRINGTON
CHESHIRE
ENGLAND
WA3 1DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR IAIN**

Surname: **HUGHES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1979**

Nationality: **BRITISH**

Occupation: **SALES**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Class of shares	B ORDINARY	<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 SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2016 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 : **60 ORDINARY shares held as at the date of this return**
Name: **ANDREW PAUL MAZEY**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
5 shares transferred on 2016-01-30
Name: **MICHAEL ROBERT WAITE**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**

Name: IAIN HUGHES

Shareholding 4 : 1 B ORDINARY shares held as at the date of this return

Name: ANDREW MAZEY

Authorisation

Authenticated

This form was authorised by one of the following:

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