



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/12/2015**

**X4LBDTPW**

*Company Name:* **BALHAM SCAFFOLDING SERVICES LIMITED**

*Company Number:* **09621028**

*Date of this return:* **01/12/2015**

*SIC codes:* **43991**

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

*Situation of Registered Office:* **65 BALHAM NEW ROAD  
LONDON  
SW12 9PH**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR THOMAS DAVID**

*Surname:*                            **MCGOWAN**

*Former names:*

*Service Address:*                **65 BALHAM NEW ROAD  
LONDON  
ENGLAND  
SW12 9PH**

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

*Date of Birth:*    **\*\*/06/1984**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR THOMAS DAVID**

*Surname:* **MCGOWAN**

*Former names:*

*Service Address:* **65 BALHAM NEW ROAD  
LONDON  
ENGLAND  
SW12 9PH**

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

*Date of Birth:* **\*\*/06/1984** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR RYAN THOMAS**

*Surname:*                            **O'BRIEN**

*Former names:*

*Service Address:*                **23 WEST HOUSE WEIR ROAD**  
   **LONDON**  
   **ENGLAND**  
   **SW12 0NF**

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

*Date of Birth:*   **\*\*/06/1984**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR RYAN THOMAS**

*Surname:* **O'BRIEN**

*Former names:*

*Service Address:* **23 WEST HOUSE WEIR ROAD  
LONDON  
ENGLAND  
SW12 0NF**

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

*Date of Birth:* **\*\*/06/1984** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>1</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 01/12/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS DAVID MCGOWAN**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **RYAN THOMAS O'BRIEN**

## *Authorisation*

*Authenticated*

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

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