



Companies House
— for the record —

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Annual Return



XGPE31SC

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Company Name: **RELIANCE FACILITIES MANAGEMENT LIMITED**

Company Number: **01878843**

Company Details

Period Ending: **27/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BOUNDARY HOUSE
CRICKETFIELD ROAD
UXBRIDGE
MIDDLESEX
UB8 1QG**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JEREMY PAUL SIMON**

Address: **'INCHINNAN' 124 OAKHILL ROAD
SEVENOAKS
KENT
UNITED KINGDOM
TN13 1NU**

Director 1 :

Name: **MR STEPHEN JOHN DAVIES**

Address: **6 WYNNSTOW PARK
ICE HOUSE WOOD
OXTED
SURREY
UNITED KINGDOM
RH8 9DR**

Date of Birth:

11/08/1960

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **RAYMOND JAMES
MASTERS**

Address: **WESTBURY HOUSE WESTBURY SUB
MENDIP
WELLS
SOMERSET
BA5 1HA**

Date of Birth:

04/05/1952

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **MR DAVID EUGENE
MURRAY**

Address: **22 COPSE AVENUE
WEST WICKHAM
KENT
UNITED KINGDOM
BR4 9NL**

Date of Birth:
06/09/1961

Nationality:
British

Occupation:
DIRECTOR

Director 4 :

Name: **BARRY MONTAGUE
NEALON**

Address: **THE OLD CUSTOMS HOUSE 60
CHURCH SQUARE
RYE
EAST SUSSEX
TN13 7TA**

Date of Birth:
12/06/1948

Nationality:
British

Occupation:
CHAIRMAN

Director 5 :

Name: **MR JULIAN FREDERICK
NICHOLLS**

Address: **THE THATCHED COTTAGE SMITHS
END LANE
BARLEY
ROYSTON
HERTFORDSHIRE
SG8 8LH**

Date of Birth:
21/09/1951

Nationality:
British

Occupation:
DIRECTOR

Director 6 :

Name: **COLIN STEWART PORTON** *Address:* **39 BRYNTEG
RHIWBINA
CARDIFF
UNITED KINGDOM
CF14 6TT**

Date of Birth: **12/03/1954** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 7 :

Name: **MR NICHOLAS SHEPHERD** *Address:* **NORTH BARN CAMELEY
TEMPLE CLOUD
BRISTOL
BS39 5AH**

Date of Birth: **24/08/1964** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 8 :

Name: **MS JANE ELIZABETH
SKELTON** *Address:* **7 WERRELL DRIVE
WOOTTON
OXFORD
OXON
UNITED KINGDOM
OX1 5LF**

Date of Birth: **16/07/1962** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3006000	GBP3006000.00
<i>TOTALS</i>		
	3006000	GBP3006000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3006000 ORDINARY Shares held as at 27/07/2008

Name: **RELIANCE SECURITY GROUP LIMITED**
Address: **BOUNDARY HOUSE CRICKETFIELD ROAD**
UXBRIDGE
MIDDLESEX
UB8 1QG

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/07/2008**

Authenticated: **Yes (E/W)**