



Companies House
— for the record —

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Annual Return



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Company Name: **RELIANCE FACILITIES MANAGEMENT LIMITED**

Company Number: **01878843**

Company Details

Period Ending: **27/07/2009**

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
TN13 1NU**

Director 1 :

Name: **MR PAUL CRILLY**

Address: **23 CHERRYTREE DRIVE
BLACKWOOD
LANARKSHIRE
UNITED KINGDOM
ML11 9TF**

Date of Birth: **01/05/1961** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR STEPHEN JOHN DAVIES**

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

Date of Birth: **11/08/1960** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **MR DAVID EUGENE
MURRAY**

Address: **FLAT 5 CAMILLA COURT
56 GRANGE ROAD
SUTTON
SURREY
SM2 6SJ**

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: **MR COLIN STEWART
PORTON**

Address: **39 BRYNTEG
RHIWBINA
CARDIFF
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**

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

TOTALS

3006000	GBP3006000.00
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2009 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 27/07/2009

Name:

RELIANCE SECURITY GROUP LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/07/2009**

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