



Companies House
— for the record —

AR01 (ef)

Annual Return



XBBYVW6E

Received for filing in Electronic Format on the: **27/07/2011**

Company Name: **Reliance Facilities Management Limited**

Company Number: **01878843**

Date of this return: **27/07/2011**

SIC codes: **7032**
7470
7511
5552

Principal activity description: **Manage real estate, fee or contract**
Other cleaning activities
General (overall) public service
Catering

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

Situation of Registered Office: **BOUNDARY HOUSE CRICKETFIELD ROAD**
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB8 1QG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JEREMY PAUL**

Surname: **SIMON**

Former names:

Service Address: **BOUNDARY HOUSE CRICKETFIELD ROAD
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB8 1QG**

Company Director ***I***

Type: **Person**

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

Surname: **CRILLY**

Former names:

Service Address: **SURETY HOUSE 150 HAMPTON ROAD WEST
FELTHAM
MIDDLESEX
ENGLAND
TW13 6BE**

Country/State Usually Resident: **BLACKWOOD**

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHN DAVID**

Surname: **KING**

Former names:

Service Address: **SURETY HOUSE 150 HAMPTON ROAD WEST
FELTHAM
MIDDLESEX
UNITED KINGDOM
TW13 6BE**

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

Date of Birth: **20/01/1951** *Nationality:* **BRITISH**

Occupation: **NONE SUPPLIED**

Company Director **3**

Type: **Person**

Full forename(s): **MR BARRY MONTAGUE**

Surname: **NEALON**

Former names:

Service Address: **SURETY HOUSE 150 HAMPTON ROAD WEST
FELTHAM
MIDDLESEX
ENGLAND
TW13 6BE**

Country/State Usually Resident: **RYE**

Date of Birth: **12/06/1948**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director 4

Type: **Person**
Full forename(s): **NIGEL JOHN**

Surname: **ROBERTS**

Former names:

Service Address: **SURETY HOUSE 150 HAMPTON ROAD WEST
FELTHAM
MIDDLESEX
UNITED KINGDOM
TW13 6BE**

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

Date of Birth: **03/01/1962** *Nationality:* **BRITISH**

Occupation: **NONE SUPPLIED**

Company Director **5**

Type: **Person**

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

Surname: **SHEPHERD**

Former names:

Service Address: **SURETY HOUSE 150 HAMPTON ROAD WEST
FELTHAM
MIDDLESEX
ENGLAND
TW13 6BE**

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

Date of Birth: **24/08/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **COLIN PATRICK MATHEW**

Surname: **THOMPSON**

Former names:

Service Address: **SURETY HOUSE 150 HAMPTON ROAD WEST
FELTHAM
MIDDLESEX
UNITED KINGDOM
TW13 6BE**

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

Date of Birth: **10/11/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3006000
		<i>Aggregate nominal value</i>	3006000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3006000
		<i>Total aggregate nominal value</i>	3006000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **3006000 ORDINARY shares held as at 2011-07-27**
Name: **RELIANCE SECURITY GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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