



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1EQW0XL**

*Company Name:* **RELIANCE FACILITIES MANAGEMENT LIMITED**

*Company Number:* **01878843**

*Date of this return:* **27/07/2012**

*SIC codes:* **68320**  
**81210**  
**56210**

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

*Situation of Registered Office:* **CITY BRIDGE HOUSE 57**  
**SOUTHWARK STREET**  
**LONDON**  
**SE1 1RU**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **DAPHNE VALERIE**

Surname: **CASH**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **DUNCAN JAMES**

Surname: **GREEN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1962**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                RACHEL ANNE

*Surname:*                         LEE

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    ENGLAND

*Date of Birth:*    20/02/1961                                *Nationality:*    BRITISH

*Occupation:*     DIRECTOR

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*Company Director*    **3**

*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* 4

*Type:* **Person**  
*Full forename(s):* **PAUL JAMES**

*Surname:* **SAVILLE-KING**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **12/06/1969** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>3006000</b>
		<i>Total aggregate nominal value</i>	<b>3006000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2012 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 : 0 ORDINARY shares held as at the date of this return  
3006000 shares transferred on 2012-04-05**

**Name: RELIANCE SECURITY GROUP LIMITED**

**Shareholding 2 : 3006000 ORDINARY shares held as at the date of this return**

**Name: NORLAND MANAGED SERVICES 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.