



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XYJYZV5B

Received for filing in Electronic Format on the: **20/06/2011**

---

*Company Name:* **JOHNSON CONTROLS FACILITIES LIMITED**

*Company Number:* **02609164**

*Date of this return:* **09/05/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **2 THE BRIARS WATERBERRY DRIVE  
WATERLOOVILLE  
HAMPSHIRE  
PO7 7YH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O PALMERS SOLICITORS  
19 TOWN SQUARE  
BASILDON  
ESSEX  
UNITED KINGDOM  
SS14 1BD**

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

---

### Officers of the company

---

## *Company Director* 1

Type: **Person**  
Full forename(s): **MR MARK**

Surname: **AYRE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **19/10/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR**

---

## *Company Director* 2

Type: **Person**  
Full forename(s): **MR GUY**

Surname: **HOLDEN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **17/03/1962** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

---

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR JEROME DENNIS**

*Surname:*                    **OKARMA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **08/04/1952**

*Nationality:*   **UNITED STATES**

*Occupation:*    **GENERAL COUNSEL**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>162734340</b>
		<i>Aggregate nominal value</i>	<b>8136717</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.05</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>162734340</b>
		<i>Total aggregate nominal value</i>	<b>8136717</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2011 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* : **162734340 ORDINARY shares held as at 2011-05-09**  
*Name:* **JOHNSON CONTROLS (UK) LTD**

---

## *Authorisation*

*Authenticated*

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

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