



Companies House

AR01 (ef)

Annual Return



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X5789068

Company Name: **JOHNSON CONTROLS FACILITIES LIMITED**

Company Number: **02609164**

Date of this return: **09/05/2016**

SIC codes: **70100**

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: ****/10/1963** Nationality: **BRITISH**
Occupation: **GLOBAL FINANCE PROJECT
LEAD**

Company Director 2

Type: **Person**
Full forename(s): **MR BRIAN JAMES**

Surname: **CADWALLADER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/02/1959** Nationality: **AMERICAN**
Occupation: **VICE PRESIDENT**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2016 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 : **162734340 ORDINARY shares held as at the date of this return**
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.