



Companies House

AR01 (ef)

Annual Return



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Company Name: **Weaver & Co. Building Services Limited**

Company Number: **02977402**

Date of this return: **11/10/2014**

SIC codes: **43390**

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

Situation of Registered Office: **DALTON HOUSE 60 WINDSOR AVENUE
LONDON
UNITED KINGDOM
SW19 2RR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **VENTHAMS TRUSTEES LIMITED**

*Registered or
principal address:* **32-38 EAST STREET
ROCHFORD
ESSEX
UNITED KINGDOM
SS4 1DB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02004510**

Company Director **1**

Type: **Person**
Full forename(s): **PAUL MAURICE FREDERICK**

Surname: **WEAVER**

Former names:

Service Address: **17 WENDOVER ROAD**
 BROMLEY
 KENT
 UNITED KINGDOM
 BR2 9JU

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

Date of Birth: **16/07/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: CORRINE PATRICIA WEAVER

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: PAUL MAURICE FREDERICK WEAVER

Authorisation

Authenticated

This form was authorised by one of the following:

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