



Companies House
— for the record —

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Annual Return



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Company Name: **MEARS FACILITY MANAGEMENT LIMITED**

Company Number: **04281028**

Company Details

Period Ending: **04/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1390 MONTPELLIER
COURT
GLOUCESTER BUSINESS
PARK,
BROCKWORTH,
GLOUCESTER
GL3 4AH**

Details of Officers of the Company

Company Secretary 1:

Name: **MR BENJAMIN ROBERT
WESTRAN**

Address: **MOLE COTTAGE 12 ASHMEAD GREEN
DURSLEY
GLOUCESTERSHIRE
UNITED KINGDOM
GL11 5EW**

Director 1 :

Name: **MR ANDREW CHRISTOPHER
MELVILLE SMITH**

Address: **THE OLD BOVEY FARM LANE
SHURDINGTON
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL51 4XJ**

Date of Birth:

17/06/1972

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **MR BENJAMIN ROBERT
WESTRAN**

Address: **MOLE COTTAGE 12 ASHMEAD GREEN
DURSLEY
GLOUCESTERSHIRE
UNITED KINGDOM
GL11 5EW**

Date of Birth:

17/01/1977

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
Other	200000	GBP200000
<i>TOTALS</i>		
	200000	GBP200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200000 ORDINARY GBP1 SHARES Shares held as at 04/09/2008

Name:

MEARS GROUP PLC

Address:

**1390 MONTPELLIER COURT
GLOUCESTER BUSINESS PARK
BROCKWORTH
GLOUCESTER
UNITED KINGDOM
GL3 4AH**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/09/2008**

Authenticated: **Yes (E/W)**