Companies House
for the record

AR01 (ef)

Annual Return

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Company Name: **Mears Facility Management Limited**

Company Number: **04281028**

Date of this return: **04/09/2012**

SIC codes: **74990**

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

Situation of Registered Office:

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

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR BEN ROBERT**

Surname: **WESTRAN**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **MR ANDREW CHRISTOPHER MELVILLE**

Surname: **SMITH**

Former names:

Service Address: **THE OLD BOVEY MAIN ROAD SHURDINGTON**
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL51 4XJ

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

Date of Birth: **17/06/1972** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR BEN ROBERT**

Surname: **WESTRAN**

Former names:

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

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

Date of Birth: **17/01/1977** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY GBP1 SHARES**	*Number allotted*	**200000**
		Aggregate nominal value	**200000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EVERY HOLDER OF ORDINARY GBP1 SHARES IS ENTITLED TO ONE VOTE PER SHARE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**200000**
		Total aggregate nominal value	**200000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2012 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 : **200000 ORDINARY GBP1 SHARES shares held as at the date of this return**

Name: **MEARS GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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