



Companies House

AR01 (ef)

Annual Return



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Company Name: **BUILDING INVESTIGATION AND TESTING SERVICES (SURREY)
LIMITED**

Company Number: **04456510**

Date of this return: **07/06/2016**

SIC codes: **74909**

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

*Situation of Registered
Office:* **TROWERS WAY
HOLMETHORPE INDUSTRIAL ESTATE
REDHILL
SURREY
RH1 2LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD PETER**

Surname: **FRYER**

Former names:

Service Address: **25 HERITAGE LAWN
HORLEY
SURREY
RH6 9XH**

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD PETER**

Surname: **FRYER**

Former names:

Service Address: **25 HERITAGE LAWN
HORLEY
SURREY
RH6 9XH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1958** *Nationality:* **BRITISH**
Occupation: **BUILDING ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **KULDEEP SINGH**

Surname: **GREWAL**

Former names:

Service Address: **MIDDLE GREEN
CHURCH HILL MERSTHAM
REDHILL
SURREY
RH1 3BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1951** *Nationality:* **BRITISH**
Occupation: **BUILDING TECHNOLOGIST**

Company Director **3**

Type: **Person**

Full forename(s): **CHRISTOPHER DAMIEN**

Surname: **LORAINÉ**

Former names:

Service Address: **10 NOWER ROAD
DORKING
SURREY
RH4 3BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1969** *Nationality:* **BRITISH**

Occupation: **CONSULTING ENGINEER**

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
<i>Prescribed particulars</i>			
VOTING			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING			

Class of shares	ORDINARY C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING			

Class of shares	E ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING			

Class of shares	ORDINARY D	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	104
		<i>Total aggregate nominal value</i>	104

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2016 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

<i>Shareholding 1</i>	: 54 ORDINARY shares held as at the date of this return
<i>Name:</i>	K S GREWAL
<i>Shareholding 2</i>	: 5 ORDINARY shares held as at the date of this return
<i>Name:</i>	I S GREWAL
<i>Shareholding 3</i>	: 1 ORDINARY D shares held as at the date of this return
<i>Name:</i>	C D LORAINE
<i>Shareholding 4</i>	: 20 ORDINARY shares held as at the date of this return

Name: C D LORAINÉ

Shareholding 5 : 1 ORDINARY B shares held as at the date of this return

Name: K S GREWAL

Shareholding 6 : 1 E ORDINARY shares held as at the date of this return

Name: I S GREWAL

Shareholding 7 : 20 ORDINARY shares held as at the date of this return

Name: R P FRYER

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: KULDEEP SINGH GREWAL

Shareholding 9 : 1 ORDINARY C shares held as at the date of this return

Name: R P FRYER

Authorisation

Authenticated

This form was authorised by one of the following:

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