



Companies House

AR01 (ef)

Annual Return



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Company Name: **CIAD BUILDING SERVICES LIMITED**

Company Number: **04797656**

Date of this return: **26/04/2015**

SIC codes: **41201**

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

Situation of Registered Office: **UNIT 8 MAY AVENUE INDUSTRIAL ESTATE, MAY AVENUE
NORTHFLEET
GRAVESEND
KENT
DA11 8RU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN CHARLES**

Surname: **BUBB**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **MR TONY**

Surname: **WARREN**

Former names:

Service Address: **11 RIDGEWAY AVENUE
GRAVESEND
KENT
DA12 5BD**

Company Director **1**

Type: **Person**

Full forename(s): **MR BARRY PAUL**

Surname: **FENTON**

Former names:

Service Address: **64 GRENFELL AVENUE
HORNCHURCH
ESSEX
RM12 4DN**

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

Date of Birth: **24/12/1967** *Nationality:* **BRITISH**

Occupation: **SITE SUPERVISOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR TONY**

Surname: **WARREN**

Former names:

Service Address: **11 RIDGEWAY AVENUE
GRAVESEND
KENT
DA12 5BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1961**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHT			

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 26/04/2015 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 : **25 ORDINARY A shares held as at the date of this return**
Name: **TONY WARREN**

Shareholding 2 : **25 ORDINARY A shares held as at the date of this return**
Name: **CORINNE WARREN**

Shareholding 3 : **25 ORDINARY B shares held as at the date of this return**

Name: BARRY FENTON

Shareholding 4 : 25 ORDINARY B shares held as at the date of this return

Name: VICTORIA FENTON

Authorisation

Authenticated

This form was authorised by one of the following:

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