



Companies House

AR01 (ef)

Annual Return



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Company Name: **VIRIDIAN FACILITIES MANAGEMENT LIMITED**

Company Number: **05396539**

Date of this return: **17/03/2016**

SIC codes: **82990**

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

Situation of Registered Office: **COLWELL HOUSE 376 CLAPHAM ROAD
LONDON
SW9 9AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KERRY ANDREW**

Surname: **TROMANHAUSER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **NECULAI**

Surname: **APETROAIE**

Former names:

Service Address: **COLWELL HOUSE 376 CLAPHAM ROAD
LONDON
UNITED KINGDOM
SW9 9AR**

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

Date of Birth: ****/02/1975** *Nationality:* **BRITISH**
Occupation: **PROPERTY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR IAIN JAMES**

Surname: **BACON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1965**

Nationality: **BRITISH**

Occupation: **INTERIM FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<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

Prescribed particulars

THE ORDINARY SHARES SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2016 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

Shareholding 1 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **VIRIDIAN HOUSING**

Authorisation

Authenticated

This form was authorised by one of the following:

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