



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/07/2015**

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Company Name: **Building Automation Solutions Limited**

Company Number: **05827765**

Date of this return: **28/06/2015**

SIC codes: **43999**

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

Situation of Registered Office: **OCEAN COURT CASPIAN ROAD
ATLANTIC STREET
ALTRINCHAM
UNITED KINGDOM
WA14 5HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS VERONICA MARY**

Surname: **NIVEN**

Former names:

Service Address: **OCEAN COURT CASPIAN ROAD
ATLANTIC STREET
ALTRINCHAM
UNITED KINGDOM
WA14 5HH**

Company Director ***1***

Type: **Person**

Full forename(s): **KEVIN DAVID ANDREW**

Surname: **GREENHORN**

Former names:

Service Address: **GRAMPIAN HOUSE 200 DUNKELD ROAD
PERTH
SCOTLAND
PH1 3GH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/02/1967** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JAMES**

Surname: **MCPHILLIMY**

Former names:

Service Address: **INVERALMOND HOUSE 200 DUNKELD ROAD
PERTH
SCOTLAND
PH1 3AQ**

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

Date of Birth: **02/02/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director **3**

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

Surname: **SHERIDAN**

Former names:

Service Address: **OCEAN COURT CASPIAN ROAD
ATLANTIC STREET
ALTRINCHAM
UNITED KINGDOM
WA14 5HH**

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

Date of Birth: **12/06/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	19000
		<i>Aggregate nominal value</i>	190
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	3094
		<i>Aggregate nominal value</i>	30.94
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22094
		<i>Total aggregate nominal value</i>	220.94

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2015 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 : 19000 A ORDINARY shares held as at the date of this return
Name: THE ENERGY SOLUTIONS GROUP BIDCO LIMITED

Shareholding 2 : 3094 B ORDINARY shares held as at the date of this return
Name: THE ENERGY SOLUTIONS GROUP BIDCO LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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