



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/10/2014**

X3JE0NTU

Company Name: **BOURNE BUILDING SERVICES LIMITED**

Company Number: **05958498**

Date of this return: **06/10/2014**

SIC codes: **41202**

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

Situation of Registered Office: **VICTORIA COTTAGE, GROVE LANE
WINKFIELD ROW
BRACKNELL
BERKSHIRE
RG42 6ND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHNATHAN SPENCER**

Surname: **FLETCHER**

Former names:

Service Address: **HILLCOTE
BOURNE GROVE DRIVE
FARNHAM
SURREY
GU10 3QX**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHNATHAN SPENCER**

Surname: **FLETCHER**

Former names:

Service Address: **HILLCOTE
BOURNE GROVE DRIVE
FARNHAM
SURREY
GU10 3QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1966** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**
Full forename(s): **WAYNE WILLIAM**

Surname: **WALSH**

Former names:

Service Address: **9 THE PADDOCK, CRANBOURNE HALL PARK
WINKFIELD
WINDSOR
BERKSHIRE
SL4 4TR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1966** *Nationality:* **BRITISH**
Occupation: **BUILDER**

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>	50
		<i>Amount unpaid per share</i>	0

Prescribed particulars

50% VOTERS RITES FOR ALL EVENTS FROM BOTH DIRECTORS

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 06/10/2014 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 : **100 ORDINARY shares held as at the date of this return**

Name: **WAYNE WALSH**

Name: **JOHNATHAN FLETCHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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