



Companies House

**AR01** (ef)

**Annual Return**



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**X4J4ZKOO**

*Company Name:* **BOURNE BUILDING SERVICES LIMITED**

*Company Number:* **05958498**

*Date of this return:* **06/10/2015**

*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:*    **\*\*/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:*    **\*\*/05/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BUILDER**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>50</b>  |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

**50% VOTERS RITES FOR ALL EVENTS FROM BOTH DIRECTORS**

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2015 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* : **100 ORDINARY shares held as at the date of this return**

*Name:* **WAYNE WALSH**

*Name:* **JOHNATHAN FLETCHER**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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