



Companies House

AR01 (ef)

Annual Return



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Company Name: **ASH BUILDING & MAINTENANCE SERVICES LTD**

Company Number: **07211858**

Date of this return: **01/04/2014**

SIC codes: **43390**

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

Situation of Registered Office: **3 PIPIT CLOSE
HALEWOOD
LIVERPOOL
L26 7XT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANNE

Surname: O BRIEN

Former names:

Service Address: 3 PIPIT CLOSE
HALEWOOD
LIVERPOOL
MERSEYSIDE
ENGLAND
L26 7XT

Company Director ***1***

Type: **Person**

Full forename(s): **ANNE**

Surname: **O BRIEN**

Former names:

Service Address: **3 PIPIT CLOSE
HALEWOOD
LIVERPOOL
MERSEYSIDE
ENGLAND
L26 7XT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1956**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN**

Surname: **O BRIEN**

Former names:

Service Address: **10 TORCROSS WAY
HALEWOOD
LIVERPOOL
MERSEYSIDE
ENGLAND
L26 7YU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1958**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **KEVIN THOMAS**

Surname: **O BRIEN**

Former names:

Service Address: **3 PIPIT CLOSE
HALEWOOD
LIVERPOOL
MERSEYSIDE
ENGLAND
L26 7XT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1956**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	3.999996
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	3.999996

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2014 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 : **33 ORDINARY shares held as at the date of this return**
Name: **KEVIN O'BRIEN**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **O'BRIEN**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **JOHN O'BRIEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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