



Companies House

AR01 (ef)

Annual Return



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Company Name: **BWM FACILITIES MANAGEMENT SERVICES LIMITED**

Company Number: **07973304**

Date of this return: **30/11/2014**

SIC codes: **99999**

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

Situation of Registered Office: **C/O HAXELL GIDDINGS LIMITED
BLACK BARN GAY DAWN FARM
VALLEY ROAD
FAWKHAM
KENT
DA3 8LY**

Officers of the company

Company Secretary 1

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

Surname: **MANNERINGS**

Former names:

Service Address: **34 CHADWICK CLOSE
NORTHFLEET
KENT
UNITED KINGDOM
DA11 8SB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BEN**

Surname: **MANNERINGS**

Former names:

Service Address: **34 CHADWICK CLOSE
NORTHFLEET
KENT
UNITED KINGDOM
DA11 8SB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1984** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

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>	0
		<i>Amount unpaid per share</i>	100

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 30/11/2014 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: **BEN WILLIAM MANNERINGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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