



Companies House

**AR01** (ef)

**Annual Return**



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**X55H707E**

*Company Name:* **BAM BUILDING SERVICES LIMITED**

*Company Number:* **08902735**

*Date of this return:* **17/03/2016**

*SIC codes:* **98000**  
**25990**

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

*Situation of Registered Office:* **71-75 SHELTON STREET**  
**COVENT GARDEN**  
**LONDON**  
**WC2H 9JQ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**4 EGERTON CLOSE  
BLYTHE BRIDGE  
STOKE-ON-TRENT  
ENGLAND  
ST11 9NS**

*There are no records kept at the above address*

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**Officers of the company**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ROBERT ALEXANDER**

*Surname:*                           **MCCRACKEN**

*Former names:*

*Service Address:*                **71-75 SHELTON STREET  
COVENT GARDEN  
LONDON  
UNITED KINGDOM  
WC2H 9JQ**

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

*Date of Birth:*    **\*\*/08/1964**                                *Nationality:*    **AUSTRALIAN**

*Occupation:*    **SALES & MARKETING  
CONSULTANT / ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT MCCRACKEN**

## *Authorisation*

*Authenticated*

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

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