



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ELMBRIDGE BUILDING CONTROL SERVICES LIMITED**

*Company Number:* **09266041**

*Date of this return:* **15/10/2015**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **CIVIC CENTRE HIGH STREET  
ESHER  
SURREY  
KT10 9SD**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **RAYMOND JOHN**

*Surname:*                         **LEE**

*Former names:*

*Service Address:*                **CIVIC CENTRE HIGH STREET  
ESHER  
SURREY  
KT10 9SD**

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

*Date of Birth:*    **\*\*/05/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **LOCAL GOVERNMENT  
STRATEGIC DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DARREN DENIS**

*Surname:* **O'KEEFFE**

*Former names:*

*Service Address:* **CIVIC CENTRE HIGH STREET  
ESHER  
SURREY  
KT10 9SD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/12/1967** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MARK GILLARD**

*Surname:*                           **WEBB**

*Former names:*

*Service Address:*                **CIVIC CENTRE HIGH STREET  
ESHER  
SURREY  
KT10 9SD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/07/1957**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</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>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</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 15/10/2015 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* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **ELMBRIDGE BUILDING CONTROL SERVICES**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **ELMBRIDGE BOROUGH COUNCIL**

## *Authorisation*

*Authenticated*

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

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