



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/12/2013**

X2NEZATV

Company Name: **CHC FACILITIES MANAGEMENT LIMITED**

Company Number: **NI033215**

Date of this return: **11/11/2013**

SIC codes: **81210**

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

Situation of Registered Office: **33 SEAGOE INDUSTRIAL ESTATE
CRAIGAVON
CO ARMAGH
BT63 5QD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW MARK**

Surname: **BEATTIE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW MARK**

Surname: **BEATTIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **27/11/1974** Nationality: **BRITISH**
Occupation: **OFFICE MANAGER**

Company Director 2

Type: **Person**
Full forename(s): MR RICHARD IAN

Surname: BEATTIE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 20/10/1978 *Nationality:* BRITISH
Occupation: MECHANICAL SERVICES
ENGINEER

Company Director 3

Type: **Person**
Full forename(s): MR SAMUEL RONALD

Surname: MCREYNOLDS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 05/10/1957 *Nationality:* BRITISH
Occupation: TECHNICAL DIRECTOR

Company Director 4

Type: **Person**
Full forename(s): **MR DEREK WILLIAM**

Surname: **POOLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **16/08/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR KEITH DEREK**

Surname: **POOLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **04/10/1975** *Nationality:* **BRITISH**

Occupation: **BUILDING SERVICES ENGINEER**

Company Director **6**

Type: **Person**

Full forename(s): **MR TERENCE DALE**

Surname: **POOLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **19/04/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 11/11/2013 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: **CHC GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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