



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XRV6R36P**

*Received for filing in Electronic Format on the:* **16/09/2008**

*Company Name:* **BANNER FACILITIES MANAGEMENT LIMITED**

*Company Number:* **03839922**

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### *Company Details*

*Period Ending:* **13/09/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**12 YORK PLACE  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS1 2DS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **YORK PLACE COMPANY  
SECRETARIES LIMITED**

*Address:* **12 YORK PLACE  
LEEDS  
WEST YORKSHIRE  
LS1 2DS**

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*Director 1 :*

*Name:* **YORK PLACE COMPANY  
NOMINEES LIMITED**

*Address:* **12 YORK PLACE  
LEEDS  
WEST YORKSHIRE  
LS1 2DS**

*Date of Birth:*

*Nationality:*

**British**

*Occupation:*

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 13/09/2008**

*Name:*

**YORK PLACE COMPANY NOMINEES LIMITED**

*Address:*

**12 YORK PLACE  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS1 2DS**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/09/2008**

*Authenticated:* **Yes (E/W)**