



Companies House

AR01 (ef)

Annual Return



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Company Name: **BUILDING SCHOOLS FOR NOTHING LIMITED**

Company Number: **07464971**

Date of this return: **09/12/2014**

SIC codes: **74902**

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

Situation of Registered Office: **THE STONE BARN 2 FOREST GATE FARM
CHIPPENHAM
WILTSHIRE
SN15 3RS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK EDWARD**

Surname: **SAINT**

Former names:

Service Address: **THE STONE BARN 2 FOREST GATE FARM
CHIPPENHAM
WILTSHIRE
UNITED KINGDOM
SN15 3RS**

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **O'HANLON**

Former names:

Service Address: **THE STONE BARN 2 FOREST GATE FARM
CHIPPENHAM
WILTSHIRE
UNITED KINGDOM
SN15 3RS**

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

Date of Birth: **12/04/1959**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

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

Surname: **SAINT**

Former names:

Service Address: **THE STONE BARN 2 FOREST GATE FARM
CHIPPENHAM
WILTSHIRE
UNITED KINGDOM
SN15 3RS**

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

Date of Birth: **23/03/1965**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	990
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	990
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2014 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 : 198 ORDINARY shares held as at the date of this return
Name: JOHN PAUL

Shareholding 2 : 198 ORDINARY shares held as at the date of this return
Name: YVES ALLIER

Shareholding 3 : 198 ORDINARY shares held as at the date of this return
Name: MICHAEL O'HANLON

Shareholding 4 : 198 ORDINARY shares held as at the date of this return
Name: MARK SAINT

Shareholding 5 : 198 ORDINARY shares held as at the date of this return
Name: SEAN GOODALL

Authorisation

Authenticated

This form was authorised by one of the following:

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