



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **1 CALL BUILDING MAINTENANCE SOLUTIONS LIMITED**

*Company Number:* **06959939**

*Date of this return:* **13/07/2013**

*SIC codes:* **43390**

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

*Situation of Registered Office:* **25-29 SANDY WAY  
YEADON  
LEEDS  
WEST YORKSHIRE  
LS19 7EW**

Officers of the company

*Company Director* 1

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

*Surname:* **HANNAH**

*Former names:*

*Service Address:* **155 POLLARDS FIELD  
FERRYBRIDGE  
WEST YORKSHIRE  
ENGLAND  
WF11 8TB**

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

*Date of Birth:* **25/10/1962**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAMIEN LEE**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **UNIT 11 STERLING IND PARK  
CARR WOOD ROAD  
CASTLEFORD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF10 4PS**

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

*Date of Birth:* **21/05/1975**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

PLEASE SEE ARTICLES OF ASSOC

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2013 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* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN ANDREW HANNAH**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **S HARRIS**

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### *Authorisation*

*Authenticated*

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

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