



Companies House

AR01 (ef)

Annual Return



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Company Name: 1 CALL BUILDING MAINTENANCE SOLUTIONS LIMITED

Company Number: 06959939

Date of this return: 25/11/2015

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: ****/10/1962** *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

PLEASE SEE ARTICLES OF ASSOC

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 25/11/2015 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 : 40 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

Shareholding 3 : 40 ORDINARY shares held as at the date of this return
Name: TONY STIRZAKER

Authorisation

Authenticated

This form was authorised by one of the following:

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