



Companies House

AR01 (ef)

Annual Return



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X43FB6YJ

Company Name: **Building Solutions Ltd**

Company Number: **01337673**

Date of this return: **16/02/2015**

SIC codes: **41100**
41201
41202

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

Situation of Registered Office: **HERRICK WAY STAVERTON TECHNOLOGY PARK**
STAVERTON
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL51 6TQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLE ANN ELIZABETH**

Surname: **BRENNAN**

Former names:

Service Address: **THE GRANGE CHURCH LANE
CHURCHAM
GLOUCESTER
UNITED KINGDOM
GL2 8AF**

Company Director ***1***

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

Surname: **BRENNAN**

Former names:

Service Address: **THE GRANGE CHURCH LANE
CHURCHAM
GLOUCESTER
UNITED KINGDOM
GL2 8AF**

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

Date of Birth: **03/03/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS CAROLE ANN ELIZABETH**

Surname: **BRENNAN**

Former names:

Service Address: **THE GRANGE CHURCH LANE
CHURCHAM
GLOUCESTER
UNITED KINGDOM
GL2 8AF**

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

Date of Birth: **04/05/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANTHONY MILTON**

Surname: **SILLS**

Former names:

Service Address: **384 LONGFORD LANE
GLOUCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL2 9BX**

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

Date of Birth: **19/10/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **WILLIAMS**

Former names:

Service Address: **MIDSUMMER VIEW SCHOOL LANE PENDOCK
GLOUCESTER
GLOS
UNITED KINGDOM
GL19 3PW**

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

Date of Birth: **21/02/1971** *Nationality:* **BRITISH**
Occupation: **CONSTRUCTION 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 CIRCUMSTANCE

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 16/02/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **THE ABBEY GROUP OF GLOUCESTER 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.