



Companies House

**AR01** (ef)

**Annual Return**



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**X33LBVOQ**

*Company Name:* **BUILDING SOLUTIONS LTD**

*Company Number:* **01337673**

*Date of this return:* **16/02/2014**

*SIC codes:* **41100**  
**41201**  
**41202**

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

*Situation of Registered Office:* **BUILDING SOLUTIONS LTD HERRICK WAY  
STAVERTON TECHNOLOGY PARK, STAVERTON  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
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  
GLOUCESTERSHIRE  
GL2 8AF**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **BRENNAN**

*Former names:*

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

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

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

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **BRENNAN**

*Former names:*

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

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

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

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*Company Director*    **3**

*Type:*                            **Person**

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

*Surname:*                    **SILLS**

*Former names:*

*Service Address:*            **384 LONGFORD LANE  
GLOUCESTER  
GLOUCESTERSHIRE  
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  
GL19 3PW**

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

*Date of Birth:* **21/02/1971** *Nationality:* **BRITISH**  
*Occupation:* **CONSTRUCTION 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>
<i>Prescribed particulars</i>			
<b>NO RIGHTS ATTACHED</b>			

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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 16/02/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **THE ABBEY GROUP OF GLOUCESTER LTD**

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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.