

Please complete in typescript,
or in bold black capitals.

CHFP036

Annual Return

02/11/12

Company Number

1337673

Company Name in full

BUILDING SOLUTIONS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

16 / 02 / 2005

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

/ /

Registered Office

Show here the address at the date of
this return.

ABBAY HOUSE, ASHVILLE ROAD

Any change of
registered office
must be notified
on form 287.

Post town

GLOUCESTER

County / Region

GLOS

UK Postcode

G L 2 5 R U

Principal business activities

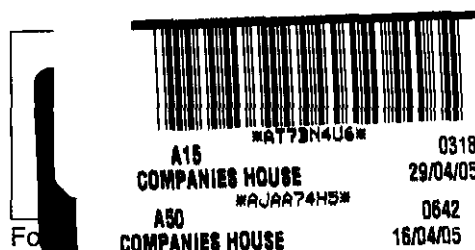
Show trade classification code number(s)
for the principal activity or activities.

4525

4541

If code number cannot be determined,
give a brief description of principal activity.

4543



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Style / Title

Forename(s)

Surname

Address

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Details of a new company secretary must be notified on form 288a.

MRS

CAROLE ANN ELIZABETH

BRENNAN

THE GRANGE, CHURCH LANE

CHURCHAM

GLOUCESTER

GLOUCESTERSHIRE

ENGLAND

UK Postcode

G L 2 8 A F

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name *Style / Title

MRS
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporation or firm name.

Date of birth 04 / 05 / 1953

Forename(s) CAROLE ANN ELIZABETH

Surname BRENNAN

Address

THE GRANGE, CHURCH LANE

CHURCHAM

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address

Post town

GLOUCESTER

County / Region

GLOUCESTERSHIRE

UK Postcode

G L 2 8 A F

Country

ENGLAND

Nationality

BRITISH

Business occupation

DIRECTOR

*Voluntary details

Name * Style / Title

MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporation or firm name.

Date of birth Day Month Year
03 / 03 / 1951

Forename(s) DAVID JOHN

Surname BRENNAN

Address

THE GRANGE, CHURCH LANE

CHURCHAM

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address

Post town

GLOUCESTER

County / Region

GLOUCESTERSHIRE

UK Postcode

G L 2 8 A F

Country

ENGLAND

Nationality

BRITISH

Business occupation

DIRECTOR

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	100	£100.00
Totals	100	£100.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

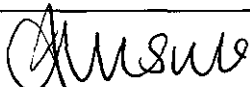
☐
☐

A full list of members is enclosed

☐
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

06/04/05

†Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact of there is a query

HAZLEWOODS
WINDSOR HOUSE, BARNETT WAY, BARNWOOD, GLOUCESTER,
GLOUCESTERSHIRE
GL4 3RT, ENGLAND Tel 01452 634800
DX number _____ DX exchange _____

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name *Style / Title MR
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporation or firm name.

Date of birth 27 / 10 / 1964 ✓

Forename(s) ANDREW ANGUS BRUCE

Surname MCKENNA

Address PARKENDILICK, 79 LILLIESFIELD AVENUE

BARNWOOD

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address

Post town GLOUCESTER

County / Region GLOS UK Postcode GL3 3AH

Country ENGLAND Nationality BRITISH

Business occupation SURVEYOR ✓

*Voluntary details

Name *Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporation or firm name.

Date of birth Day Month Year
19 / 10 / 1954

Forename(s) ANTHONY MILTON

Surname SILLS ✓

Address 384 LONGFORD LANE

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address

Post town GLOUCESTER

County / Region GLOS UK Postcode GL2 9BX

Country ENGLAND Nationality BRITISH

Business occupation DIRECTOR

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name *Style / Title

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporation or firm name.

Date of birth

LL / LL / LL

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

*Voluntary details

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporation or firm name.

Day Month Year

Date of birth

LL / LL / LL

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

1337673

Company Name in Full

BUILDING SOLUTIONS LIMITED

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

Forename(s)

Surname

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Address

Post town

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

County / Region

UK Postcode

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

Day Month Year

Date of birth

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality**Business occupation**



List of past and present shareholders Schedule to form 363a

CHFP036

Company Number 1337673

Company Name in full BUILDING SOLUTIONS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>THE ABBEY GROUP OF GLOUCESTER LIMITED</u>	ORDINARY 100		
Address <u>THE GRANGE, CHURCH LANE, CHURCHAM</u>			
<u>GLOUCESTER</u>			
<u>GLOUCESTERSHIRE</u>			
UK Postcode <u>GL 1 2 L 8 A F</u>			
Name _____			
Address _____ _____ _____			
UK Postcode <u>L L L L L L L</u>			
Name _____			
Address _____ _____ _____			
UK Postcode <u>L L L L L L L</u>			

List of past and present shareholders (Continued)

Company Number 1337673

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ _____ L L L L L L L			