



Companies House

**AR01** (ef)

**Annual Return**



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**X548PCMI**

*Company Name:* **BUILDING SERVICES DESIGN ENGINEERS LTD**

*Company Number:* **07573088**

*Date of this return:* **22/03/2016**

*SIC codes:* **71129**

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

*Situation of Registered Office:* **7 COLIN ROAD  
CATERHAM  
SURREY  
UNITED KINGDOM  
CR3 6LQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JUNE ELIZABETH**

*Surname:* **RUSSELL**

*Former names:*

*Service Address:* **7 COLIN ROAD  
CATERHAM  
SURREY  
ENGLAND  
CR3 6LQ**

*Company Director*    **1**

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

*Surname:*                      **MCDONNELL**

*Former names:*

*Service Address:*            **7 COLIN ROAD  
CATERHAM  
SURREY  
ENGLAND  
CR3 6LQ**

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

*Date of Birth:*    **\*\*/10/1960**                      *Nationality:*    **BRITISH**  
*Occupation:*    **CONSULTING ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS JUNE ELIZABETH**

*Surname:* **RUSSELL**

*Former names:*

*Service Address:* **7 COLIN ROAD  
CATERHAM  
SURREY  
ENGLAND  
CR3 6LQ**

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

*Date of Birth:* **\*\*/06/1959** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2016 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* : **50 ORD shares held as at the date of this return**  
*Name:* **DAVID MCDONNELL**

*Shareholding 2* : **50 ORD shares held as at the date of this return**  
*Name:* **JUNE ELIZABETH RUSSELL**

## *Authorisation*

*Authenticated*

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

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