



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XIBN7J7A

Received for filing in Electronic Format on the: **16/04/2010**

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*Company Name:* **WARD FACILITIES LIMITED**

*Company Number:* **06860153**

*Date of this return:* **26/03/2010**

*SIC codes:* **7487**

*Principal activity description:* **Other business activities**

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

*Situation of Registered Office:* **CAMBURGH HOUSE 27 NEW DOVER ROAD  
CANTERBURY  
KENT  
UNITED KINGDOM  
CT1 3DN**

**Officers of the company**



*Company Secretary*     *1*

*Type:*                                **Person**  
*Full forename(s):*                **ANN**  
*Surname:*                         **WARD**  
*Former names:*  
*Service Address:*                **UNIT A9 - A10**  
   **SPECTRUM BUSINESS ESTATE, ANTHONY'S WAY,**  
   **MEDWAY ESTATE**  
   **ROCHESTER**  
   **KENT**  
   **UNITED KINGDOM**  
   **ME2 4NP**

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*Company Director*     *1*

*Type:*                                **Person**  
*Full forename(s):*                **DAVID GEOFFREY**  
*Surname:*                         **WARD**  
*Former names:*  
*Service Address:*                **UNIT A9 - A10**  
   **SPECTRUM BUSINESS ESTATE, ANTHONY'S WAY,**  
   **MEDWAY ESTATE**  
   **ROCHESTER**  
   **KENT**  
   **UNITED KINGDOM**  
   **ME2 4NP**

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

*Date of Birth:*   **1967-01-20**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **KEVIN MICHAEL**

*Surname:*                **WARD**

*Former names:*

*Service Address:*        **UNIT A9 - A10  
SPECTRUM BUSINESS ESTATE, ANTHONY'S WAY,  
MEDWAY ESTATE  
ROCHESTER  
KENT  
UNITED KINGDOM  
ME2 4NP**

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

*Date of Birth:*   **1970-09-23**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**0 ORDINARY Shares held as at 26/03/2010**

**1 DISPOSED OF IN PERIOD ON 26/03/2009**

*Name:* **SDG REGISTRARS LIMITED**

*Address:*



*Shareholding* : 2

**1 ORDINARY Shares held as at 26/03/2010**

*Name:* **ESC 2007 LIMITED**

*Address:*

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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.