



Companies House
— for the record —

AR01 (ef)

Annual Return



XIBN7J7A

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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**

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**

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**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

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:

Authorisation

Authenticated

This form was authorised by one of the following:

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