



C O M P A N I E S H O U S E

BB £75 x5 702009
363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 02690911

D

company name

PLANNED MAINTENANCE SPECIAL SERVICES
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/02/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
26	02	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

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 (See note 3)

This is the address registered by Companies House.

12/14 LOMBARD ROAD
LONDON. SW11 3AY

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Principal business activities (See note 4)

Trade classification is

4525 OTHER SPECIAL TRADES CONSTRUCTION

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If the code cannot be determined from the notes, give a brief description of principal activity.

02690911

Register of members (See note 5)

The register is kept at

C/O ARRAN BERLYN GARDNER
HOLBORN HALL
100 GRAYS INN ROAD
LONDON WC1X 8BY

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

C/O ARRAN BERLYN GARDNER
HOLBORN HALL
100 GRAYS INN ROAD
LONDON WC1X 8BY

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

PHILIP JAMES
ANTHONY
22 ERNLE ROAD
WIMBLEDON
LONDON
SW20 0HJ

Day Month Year
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

JOHN FRANCIS
HOWLETT
4 WENDOVER ROAD
BURNHAM
SLOUGH
BERKSHIRE SL1 7ND

Day Month Year
Date of any change.

Date of Birth:- 03/06/47

Nat:BRITISH

Occ:MANAGING DIRECTOR (DEPUTY)

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

PLANNED MAINTENANCE ENGINEERING LTD.
PLANNED MAINTENANCE FACILITIES LTD.

02690911

Directors - continued

Particulars.

RAYMOND JAMES
JOHNSTON
24 THE RIDGEWAY
WADDON
CROYDON
SURREY CR0 4AE

Date of Birth:- 21/05/57
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

BRIAN
LIVERMORE
15 CLEVES ROAD
KEMSING
SEVENOAKS
KENT TN15 6RX

Date of Birth:- 03/07/49
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

PLANNED MAINTENANCE ENGINEERING LTD.

Particulars.

ANTHONY CHARLES
STEVENS
ENTON END
ENTON
GODALMING
SURREY GU8 5AN

Date of Birth:- 02/02/26
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

SEE ATTACHED SCHEDULE

02690911

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	10,000	£10,000
Totals	10,000	£10,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper

The last full members list was at 26/02/96

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

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

Signed *Alan J.*

Secretary/Director *

*(delete as appropriate)

Date *13/3/97*

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

This return includes 1 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

ARRAN BERLYN GARDNER
HOLBORN HALL
100 GRAYS INN ROAD
LONDON Postcode WC1X 8BY

Telephone 0171-753-5511 Ext —

PLANNED MAINTENANCE LTD - 02591570

ANTHONY CHARLES STEVENS

SCHEDULE OF DIRECTORSHIPS

Planned Maintenance Engineering Limited
Planned Maintenance Mobile Services Limited
Planned Maintenance Special Services Limited
Planned Maintenance Regional Services Limited
Planned Maintenance Facilities Limited
Planned Maintenance Operations Support Limited
Planned Maintenance Limited
Building Environmental Hygiene Limited
PME Facilities Management Limited
Contract Facilities Management Limited