

AR01 (ef)

Annual Return

05/09/2014



X3FS7XOH

Received for filing in Electronic Format on the:

v v e

Company Name: 3 COUNTIES BUILDING SERVICES LIMITED

Company Number: 06342868

Date of this return: 14/08/2014

SIC codes: **41202**

Company Type: Private company limited by shares

Situation of Registered

Office:

2 THIRLMERE CLOSE

BIGGLESWADE

BEDS

ENGLAND SG18 8LU

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

2 THIRLMERE CLOSE BIGGLESWADE BEDFORDSHIRE ENGLAND SG18 8LU

There are no records kept at the above address

Officers of the company

Company Director Type: Full forename(s):	1 Person MARTIN JAMES
Surname:	SHARP
Former names:	
Service Address:	2 THIRLMERE CLOSE BIGGLESWADE BEDFORDSHIRE SG18 8LU
Country/State Usually Re	sident: ENGLAND
Date of Birth: 12/06/1972 Occupation: BRICKLAY	Nationality: BRITISH VER

Company Director 2

Type: Person

Full forename(s): JASON SCOT

Surname: WATKINS

Former names:

Service Address: 72 WINDERMERE DRIVE

BIGGLESWADE BEDFORDSHIRE

SG18 8LT

Country/State Usually Resident: ENGLAND

Date of Birth: 05/10/1969 Nationality: BRITISH

Occupation: BRICKLAYER

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	Number allotted	300
Currency	GBP	Aggregate nominal value	300
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	300	
		Total aggregate nominal value	300	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2014 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 : 150 ORDINARY 1 GBP shares held as at the date of this return

Name: MARTIN SHARP

Shareholding 2 : 150 ORDINARY 1 GBP shares held as at the date of this return

Name: JASON WATKINS

Authorisation

Authenticated

This form was authorised by one of the following:

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