



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BKH BUILDING SERVICES LTD**

*Company Number:* **05484054**

*Date of this return:* **17/06/2010**

*SIC codes:* **4521**  
**4544**

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

*Situation of Registered Office:* **15A SUNNYBANK**  
**EPSOM**  
**SURREY**  
**KT18 7DY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JACQUELINE ANNE**

*Surname:* **HEMPSTEAD**

*Former names:*

*Service Address:* **15A SUNNY BANK  
WOODCOTE ESTATE  
EPSOM  
SURREY  
KT18 7DY**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR BARRIE KEVIN**

*Surname:*                      **HEMPSTEAD**

*Former names:*

*Service Address:*            **15A SUNNY BANK  
WOODCOTE ESTATE  
EPSOM  
SURREY  
KT18 7DY**

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

*Date of Birth:*    **05/11/1964**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2010 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* : **10 ORDINARY shares held as at 2010-06-17**  
*Name:* **BARRIE HEMPSTEAD**

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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.