



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Ford & Stevens Installation Services Limited**

Company Number: **06646099**

Date of this return: **15/05/2013**

SIC codes: **82990**

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

Situation of Registered Office: **COMMERCIAL HOUSE 2 ABBEYMEAD AVENUE
GLOUCESTER
GLOUCESTERSHIRE
ENGLAND
GL4 5UA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALAN ERIC**

Surname: **FORD**

Former names:

Service Address: **19 THEOCS CLOSE
TEWKESBURY PARK
TEWKESBURY
GLOUCESTERSHIRE
UNITED KINGDOM
GL20 5TX**

Company Director **1**

Type: **Person**
Full forename(s): **ALAN ERIC**

Surname: **FORD**

Former names:

Service Address: **19 THEOCS CLOSE
TEWKESBURY PARK
TEWKESBURY
GLOUCESTERSHIRE
UNITED KINGDOM
GL20 5TX**

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

Date of Birth: **11/08/1980** *Nationality:* **BRITISH**
Occupation: **INSTALLATION ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **LEE JAMES**

Surname: **STEVENS**

Former names:

Service Address: **84 BRIONNE WAY
LONGLEVENS
GLOUCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL2 0TN**

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

Date of Birth: **13/10/1978** *Nationality:* **BRITISH**
Occupation: **INSTALLATION ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES OF THIS COMAPNY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2013 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 : 40 ORDINARY shares held as at the date of this return
Name: ALAN ERIC FORD

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: LEE JAMES STEVENS

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: LUCY STEVENS

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: CLAIR PARSLOW

Authorisation

Authenticated

This form was authorised by one of the following:

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