



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Facilitate Facilities Management Limited**

Company Number: **05223218**

Date of this return: **06/09/2012**

SIC codes: **70229**

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

Situation of Registered Office: **LEGAL SURFING CENTRE 4 THE MILL
COPLEY HILL BUSINESS PARK
CAMBRIDGE
UNITED KINGDOM
CB22 3GN**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **LEGAL SURFING LTD (REGISTRARS)**

*Registered or
principal address:* **LEGAL SURFING CENTRE ST. ANDREWS HOUSE
90 ST. ANDREWS ROAD
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB4 1DL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3489174**

Company Director **1**

Type: **Person**
Full forename(s): **MR IAN ROGER**

Surname: **BARRATT**

Former names:

Service Address: **6 ROOK GROVE
WILLINGHAM
CAMBRIDGESHIRE
ENGLAND
CB24 5EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1954** *Nationality:* **BRITISH**
Occupation: **FACILITIES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: IAN ROGER BARRATT

Authorisation

Authenticated

This form was authorised by one of the following:

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