



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/07/2012**

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Company Name: **WARD FACILITIES LIMITED**

Company Number: **06860153**

Date of this return: **26/03/2012**

SIC codes: **70229**

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

Situation of Registered Office: **CAMBURGH HOUSE 27 NEW DOVER ROAD
CANTERBURY
KENT
UNITED KINGDOM
CT1 3DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID EDWARD**

Surname: **KING**

Former names:

Service Address: **UNIT A9 - A10 SPECTRUM BUSINESS ESTATE, ANTHONY'S
WAY,
MEDWAY ESTATE
ROCHESTER
KENT
UNITED KINGDOM
ME2 4NP**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID GEOFFREY**

Surname: **WARD**

Former names:

Service Address: **UNIT A9 - A10 SPECTRUM BUSINESS ESTATE, ANTHONY'S
WAY,
MEDWAY ESTATE
ROCHESTER
KENT
UNITED KINGDOM
ME2 4NP**

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

Date of Birth: **20/01/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KEVIN MICHAEL**

Surname: **WARD**

Former names:

Service Address: **UNIT A9 - A10 SPECTRUM BUSINESS ESTATE, ANTHONY'S
WAY,
MEDWAY ESTATE
ROCHESTER
KENT
UNITED KINGDOM
ME2 4NP**

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

Date of Birth: **23/09/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-03-22

Name: **WARD SECURITY HOLDINGS LIMITED**

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

Name: **DAVID GEOFFREY WARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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