



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BUILDING AND ADMINISTRATION SERVICES LIMITED**

Company Number: **04591205**

Date of this return: **15/11/2012**

SIC codes: **41201**
41202

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

Situation of Registered Office: **THE WINDMILL
TACHBROOK ROAD
LEAMINGTON SPA
WARWICKSHIRE
CV31 3DD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **EDWINA**

Surname: **MONTGOMERY**

Former names:

Service Address: **WINDMILL PUB
TACHBROOK ROAD
LEAMINGTON SPA
WARWICKSHIRE
CV31 3DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2012 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 : **25 ORDINARY 1 GBP shares held as at the date of this return**
Name: **DANIELLE MONTGOMERY**

Shareholding 2 : **25 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS E. MONTGOMERY**

Authorisation

Authenticated

This form was authorised by one of the following:

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