



Companies House

AR01 (ef)

Annual Return



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Company Name: **SEWELL FACILITIES MANAGEMENT LIMITED**

Company Number: **02997274**

Date of this return: **01/12/2013**

SIC codes: **81100**

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

Situation of Registered Office: **GENEVA WAY
LEADS ROAD
HULL
HU7 0DG**

Officers of the company

Company Secretary 1

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

Surname: **LEEDHAM**

Former names:

Service Address: **10 HAREWOOD CREST
BROUGH
EAST YORKSHIRE
HU15 1QD**

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON JOHN**

Surname: **DAVISON**

Former names:

Service Address: **20 WELTON OLD ROAD
WELTON
BROUGH
NORTH HUMBERSIDE
ENGLAND
HU15 1NU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1974** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **PAUL EDWIN**

Surname: **SEWELL**

Former names:

Service Address: **PARKLANDS
PARK LANE
COTTINGHAM
NORTH HUMBERSIDE
HU16 5RX**

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

Date of Birth: **01/05/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MARTIN JAMES**

Surname: **STEAD**

Former names:

Service Address: **GENEVA WAY LEADS ROAD
HULL
EAST YORKSHIRE
UNITED KINGDOM
HU7 0DG**

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

Date of Birth: **04/12/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

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 01/12/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **SEWELL GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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