



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INTEGRITY FACILITIES MANAGEMENT LIMITED**

Company Number: **07890023**

Date of this return: **22/12/2012**

SIC codes: **81100**

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

Situation of Registered Office: **HIGHLANDS HOUSE HIGHLANDS ROAD
SHIRLEY
SOLIHULL
WEST MIDLANDS
ENGLAND
B90 4ND**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS GRACE CHARLOTTE**

Surname: **TIMMINS**

Former names:

Service Address: **HIGHLANDS HOUSE HIGHLANDS ROAD
SHIRLEY
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B90 4ND**

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

Date of Birth: **15/07/1992** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL ANTHONY**

Surname: **TIMMINS**

Former names:

Service Address: **HIGHLANDS HOUSE HIGHLANDS ROAD
SHIRLEY
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B90 4ND**

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

Date of Birth: **22/01/1962** *Nationality:* **BRITISH**

Occupation: **FACILITIES PROFESSIONAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	2

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL ANTHONY TIMMINS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GRACE CHARLOTTE TIMMINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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