



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2BU50GB

Company Name: **NEILCOTT CONSTRUCTION LIMITED**

Company Number: **01151561**

Date of this return: **18/06/2013**

SIC codes: **41100**

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

Situation of Registered Office: **EXCEL HOUSE
CRAY AVE
ORPINGTON
KENT
BR5 3ST**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MALCOLM CHARLES**

Surname: **ELSTER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MALCOLM CHARLES**

Surname: **ELSTER**

Former names:

Service Address: **59 TATTENHAM WAY
BURGH HEATH
TADWORTH
SURREY
KT20 5NE**

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

Date of Birth: **18/04/1957** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOSEPH**

Surname: **GISSANE**

Former names:

Service Address: **45 QUEENS ROAD
TWICKENHAM
MIDDLESEX
TW1 4EZ**

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

Date of Birth: **17/09/1956**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **NEIL ERIC**

Surname: **HARRISON**

Former names:

Service Address: **56 BROOKLYN AVENUE
LOUGHTON
ESSEX
IG10 1BN**

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

Date of Birth: **04/09/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **SHANE THOMAS**

Surname: **WILSON**

Former names:

Service Address: **TICKNERS SLIP MILL ROAD
HAWKHURST
KENT
TN18 4JT**

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

Date of Birth: **15/09/1948**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2013 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 : **500000 ORDINARY shares held as at the date of this return**
Name: **NEILCOTT CONSRUCTION SERVICES LTD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2013-02-05
Name: **PJ WALLS (UK) 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.