



Companies House

AR01 (ef)

Annual Return



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Company Name: **FORDBRIDGE CONSTRUCTION (CHERTSEY) LIMITED**

Company Number: **01296690**

Date of this return: **31/08/2014**

SIC codes: **41100**

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

Situation of Registered Office: **EXCHANGE HOUSE 33 STATION ROAD
LIPHOOK
ENGLAND
GU30 7DW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DONALD OWEN**

Surname: **SCOTT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DONALD OWEN**

Surname: **SCOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/03/1947** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SHELAGH AUDREY MONICA**

Surname: **SWEENEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/01/1935**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2014 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 : 199 ORDINARY shares held as at the date of this return
Name: LESLIE SWEENEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SHELAGH AUDREY MONICA SWEENEY

Authorisation

Authenticated

This form was authorised by one of the following:

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