



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **S. & H. CONSTRUCTION (BEDFORD) LIMITED**

Company Number: **01754245**

Date of this return: **02/08/2013**

SIC codes: **68209**

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

Situation of Registered Office: **155 WELLINGBOROUGH ROAD
RUSHDEN
NORTHAMPTONSHIRE
ENGLAND
NN10 9TB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY GEORGE**

Surname: **HATHWAY**

Former names:

Service Address: **65 SALFORD ROAD
ASPLEY GUISE
MILTON KEYNES
BUCKINGHAMSHIRE
MK17 8HY**

Company Director ***1***

Type: **Person**

Full forename(s): **ANTHONY GEORGE**

Surname: **HATHWAY**

Former names:

Service Address: **65 SALFORD ROAD
ASPLEY GUISE
MILTON KEYNES
BUCKINGHAMSHIRE
MK17 8HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1934** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**

Full forename(s): **EDWARD LAMBERT WILLIAM**

Surname: **SHROLL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1951**

Nationality: **BRITISH**

Occupation: **BUILDER**

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

Prescribed particulars

SOLELY, ONE VOTE PER SHARE, RANKING PARI PASSU.

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 02/08/2013 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: EDWARD LAMBERT WILLIAM SHROLL

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: ANTHONY GEORGE HATHWAY

Authorisation

Authenticated

This form was authorised by one of the following:

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