



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BORROWDALE CONSTRUCTION LIMITED**

*Company Number:* **01786411**

*Date of this return:* **20/10/2015**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **LANCASTER HOUSE  
SOPWITH CRESCENT HURRICANE WAY  
WICKFORD  
ESSEX  
SS11 8YU**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HOUNSELL**

*Former names:*

*Service Address:* **THE BRAMBLES  
DARK LANE  
THUNDERSLEY  
ESSEX  
SS7 3PU**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN**

*Surname:*                **HOUNSELL**

*Former names:*

*Service Address:*        **THE BRAMBLES  
DARK LANE  
THUNDERSLEY  
ESSEX  
SS7 3PU**

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

*Date of Birth:*    **\*\*/04/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MRS KATHERINE MARY**

*Surname:*                **HOUNSELL**

*Former names:*

*Service Address:*        **THE BRAMBLES  
DARK LANE THUNDERSLEY  
SOUTH BENFLEET  
ESSEX  
SS7 3HE**

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

*Date of Birth:*    **\*\*/08/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2015 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* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN HOUNSELL**

*Shareholding 2* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **KATHERINE MARY HOUNSELL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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