Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **14/12/2011**

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Company Name:	**A H WARDLE BUILDERS LIMITED**
Company Number:	**01890100**
Date of this return:	**15/09/2011**
SIC codes:	**4521**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**NEWTON ROAD** **CHURCHFIELDS** **SALISBURY** **WILTSHIRE** **SP2 7QA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR DAVID STANLEY**

Surname: **COTTRELL**

Former names:

Service Address: **CARILLON CHANTRY CLOSE**
DURRINGTON
SALISBURY
WILTSHIRE
SP4 8AZ

Company Director 1

Type: **Person**

Full forename(s): **MR DAVID STANLEY**

Surname: **COTTRELL**

Former names:

Service Address: **CARILLON CHANTRY CLOSE**
DURRINGTON
SALISBURY
WILTSHIRE
SP4 8AZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1949** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Company Director 2

Type: **Person**

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

Surname: **WARDLE**

Former names:

Service Address: **7 VERONA ROAD**
SALISBURY
WILTSHIRE
SP1 3JU

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

Date of Birth: **25/09/1945** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**24**
		Aggregate nominal value	**24**
Currency	**GBP**	*Amount paid per share*	**24**
		Amount unpaid per share	**0**

Prescribed particulars

NOTE 6 APPLIES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**24**
		Total aggregate nominal value	**24**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **12 ORDINARY shares held as at the date of this return**
Name: **DAVID STANLEY COTTRELL**

Shareholding 2 : **12 ORDINARY shares held as at the date of this return**
Name: **COLIN WARDLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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