



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A H WARDLE BUILDERS LIMITED**

Company Number: **01890100**

Date of this return: **15/09/2013**

SIC codes: **43999**
99000

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 recorded as Company's registered office

Company Director 1

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

Surname: **COTTRELL**

Former names:

Service Address recorded as Company's registered office

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

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	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	24
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOTE 6 APPLIES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24
		<i>Total aggregate nominal value</i>	24

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2013 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 : **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.