



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CINDRA BUILDING LIMITED**

Company Number: **02146496**

Date of this return: **31/12/2012**

SIC codes: **41100**

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

Situation of Registered Office: **WEST WALK HOUSE
99 PRINCESS ROAD EAST
LEICESTER
LE1 7LF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SANDRA BETTY**

Surname: **MILES**

Former names:

Service Address: **75 WILLOW ROAD
BARROW UPON SOAR
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE12 8GP**

Company Director **1**

Type: **Person**

Full forename(s): **MR. JAMES ANDREW**

Surname: **HARBIDGE**

Former names:

Service Address: **4 DUNSMORE CLOSE
NANPANTAN
LOUGHBOROUGH
LEICESTERSHIRE
LE11 3RD**

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

Date of Birth: **01/03/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS SANDRA BETTY**

Surname: **MILES**

Former names:

Service Address: **75 WILLOW ROAD
BARROW UPON SOAR
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE12 8GP**

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

Date of Birth: **24/08/1957**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANTHONY MAX**

Surname: **VAUGHAN READ**

Former names:

Service Address: **8 THE CRESCENT
TAUNTON
SOMERSET
TA1 4EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	98
		<i>Aggregate nominal value</i>	98
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES RANKING PARI PASSU WITH EXISTING SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	98
		<i>Total aggregate nominal value</i>	98

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **98 ORDINARY shares held as at the date of this return**
Name: **COLLINA BUILDERS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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