



Companies House

AR01 (ef)

Annual Return



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Company Name: **W.W. BUILDING & CIVIL ENGINEERING LIMITED**

Company Number: **02331511**

Date of this return: **29/12/2014**

SIC codes: **42990**

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

Situation of Registered Office: **22 ISLAND CENTRE WAY
ENFIELD
MIDDLESEX
EN3 6GS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KIERAN STEPHEN**

Surname: **WALSH**

Former names:

Service Address: **26 SEFTON AVENUE
MILL HILL
LONDON
NW7 3QD**

Company Director **1**

Type: **Person**

Full forename(s): **MR JUSTIN DANIEL**

Surname: **WALSH**

Former names:

Service Address: **26 SEFTON AVENUE
LONDON
ENGLAND
NW7 3QD**

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

Date of Birth: **02/10/1970** *Nationality:* **BRITISH**

Occupation: **PLANT OPERATOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KIERAN STEPHEN**

Surname: **WALSH**

Former names:

Service Address: **26 SEFTON AVENUE
MILL HILL
LONDON
NW7 3QD**

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

Date of Birth: **25/12/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2014 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 : 999 ORDINARY shares held as at the date of this return
Name: KIERAN WALSH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MATTHEW WOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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