



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/05/2015**

X47UK9N4

Company Name: **VolkerFitzpatrick Limited**

Company Number: **02387700**

Date of this return: **14/05/2015**

SIC codes: **41201**

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

Situation of Registered Office: **HERTFORD ROAD
HODDESDON
HERTFORDSHIRE
UNITED KINGDOM
EN11 9BX**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **NAOMI ANNE**

Surname: **CONNELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/11/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CERI SUZANNE**

Surname: **HUMPHREY**

Former names:

Service Address: **HERTFORD ROAD
HODDESDON
HERTFORDSHIRE
UNITED KINGDOM
EN11 9BX**

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

Date of Birth: **23/04/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **RICHARD ANDREW**

Surname: **OFFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/09/1964** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **ALAN ROBERT**

Surname: **ROBERTSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/06/1962** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

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

Surname: **SUCKLING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/03/1972** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MATTHEW GORDON**

Surname: **WOODS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/05/1965** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Corporate**
Name: **VOLKERWESSELS UK LIMITED**

*Registered or
principal address:* **HERTFORD ROAD
HODDESDON
HERTFORDSHIRE
UNITED KINGDOM
EN11 9BX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1179305**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6000000
		<i>Aggregate nominal value</i>	6000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6000000
		<i>Total aggregate nominal value</i>	6000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2015 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 : **6000000 ORDINARY shares held as at the date of this return**
Name: **VOLKERWESSELS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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