



Companies House

AR01 (ef)

Annual Return



X50LMHJU

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Company Name: EXCAVATION & CONTRACTING (MIDLAND) CO LIMITED

Company Number: 02678857

Date of this return: 17/01/2016

SIC codes: 42990

Company Type: Private company limited by shares

Situation of Registered Office: 7 ST. PETERSGATE
STOCKPORT
CHESHIRE
SK1 1EB

Officers of the company

Company Director **1**

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

Surname: **COLEMAN**

Former names:

Service Address: **COLEMAN CRUMLIN
BALLYGLUNIN
TUAM
CO GALWAY
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/08/1963** *Nationality:* **IRISH**
Occupation: **BANKING**

Company Director 2

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

Surname: **O'CONNELL**

Former names:

Service Address: **PAPILLON MAIN STREET
CAUSEWAY
TRALEE
CO KERRY
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/01/1957** *Nationality:* **IRISH**
Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A NONE APPLICABLE B DIVIDENDS IF ISSUED, ARE EQUALLY DISTRIBUTED AMONGST THE SHAREHOLDERS DEPENDANT UPON THEIR SHAREHOLDING C AS 'B'

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: CIAL GROUP 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.