



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/03/2015**

X42C4KUR

Company Name: **EXCAVATION & CONTRACTING (MIDLAND) CO LIMITED**

Company Number: **02678857**

Date of this return: **17/01/2015**

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: **08/08/1963**

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: **19/01/1957** *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 17/01/2015 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 : 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.