



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/05/2016**

X5785THU

Company Name: **CAPRICORN 19 CONSTRUCTION SERVICES LIMITED**

Company Number: **02920121**

Date of this return: **18/04/2016**

SIC codes: **71122**

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

Situation of Registered Office: **CEFN CILWG
TALIARIS
LLANDEILO
CARMARTHENSHIRE
SA19 7NE**

Officers of the company

Company Secretary 1

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

Surname: **ARMSTRONG**

Former names:

Service Address: **BROOKLANDS
47A HIGH STREET CAYTHORPE
GRANTHAM
LINCS
NG22 3DR**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **ARMSTRONG**

Former names:

Service Address: **CEFNCILWG
TALIARIS
LLANDEILO
CARMARTHENSHIRE
SA19 7NE**

Country/State Usually Resident: **WALES**

Date of Birth: ****/01/1952** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED ENGINEER**

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) RIGHTS TO VOTE AT ANNUAL GENERAL MEETING B) RIGHTS TO PARTICIPATE IN ANY DIVIDEND DISTRIBUTION

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 18/04/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: PATRICK RICHARD ARMSTRONG

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: MICHAEL JOHN ARMSTRONG

Authorisation

Authenticated

This form was authorised by one of the following:

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