



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/06/2010**

Company Name: **ALDWYCH CONSTRUCTION LIMITED**

Company Number: **02943752**

Date of this return: **29/06/2010**

SIC codes: **4521**

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

Situation of Registered Office: **23/25 LOWER STREET
STANSTED
ESSEX
CM24 8LN**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MISS BRIDGET**
Surname: **WATTS**
Former names:
Service Address: **GUYVERS PATMORE END**
 UGLEY
 BISHOPS STORTFORD
 HERTS
 CM22 6JA

Company Director *1*

Type: **Person**
Full forename(s): **MR TIMOTHY**
Surname: **WATTS**
Former names:
Service Address: **13 MALLARD CLOSE**
 KELVEDON
 COLCHESTER
 ESSEX
 CO5 9NF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1958** *Nationality:* **BRITISH**
Occupation: **CONTRACTS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	70000
		<i>Aggregate nominal value</i>	70000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	70000
		<i>Total aggregate nominal value</i>	70000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

17500 ORDINARY Shares held as at 29/06/2010

Name: **ALDWYCH PUBLISHING LTD**

Address:

Shareholding : 2

46000 ORDINARY Shares held as at 29/06/2010

Name: **TIMOTHY WATTS**

Address:

Shareholding : 3

6500 ORDINARY Shares held as at 29/06/2010

Name: **BRIDGET WATTS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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