



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **P.J. STEEL CONSTRUCTION LIMITED**

Company Number: **02983944**

Date of this return: **27/10/2013**

SIC codes: **25990**

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

Situation of Registered Office: **85 CHURCH ROAD
HOVE
EAST SUSSEX
BN3 2BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILLIP JOHN**

Surname: **HARRIS**

Former names:

Service Address: **EVERGREEN LONDON ROAD
HASOCKS
WEST SUSSEX
BN6 9NA**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JOANNE**

Surname: **HARRIS**

Former names:

Service Address: **EVERGREEN LONDON ROAD
HASOCKS
WEST SUSSEX
BN6 9NA**

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

Date of Birth: **21/07/1962** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR PHILLIP JOHN**

Surname: **HARRIS**

Former names:

Service Address: **EVERGREEN LONDON ROAD
HASOCKS
WEST SUSSEX
BN6 9NA**

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

Date of Birth: **04/07/1960** *Nationality:* **BRITISH**

Occupation: **STEEL CONSTRUCTION**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	59
		<i>Aggregate nominal value</i>	59
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY 'A' VOTING SHARES WITH ONE VOTE PER SHARE			

Class of shares	B ORDINARY	<i>Number allotted</i>	41
		<i>Aggregate nominal value</i>	41
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY 'B' VOTING SHARES WITH ONE VOTE PER SHARE			

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 27/10/2013 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 : **41 B ORDINARY shares held as at the date of this return**
Name: **JOANNE HARRIS**

Shareholding 2 : **59 A ORDINARY shares held as at the date of this return**
Name: **PHILLIP JOHN HARRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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