



Companies House

AR01 (ef)

Annual Return



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Company Name: **STRUCTURES ONE LTD.**

Company Number: **03210612**

Date of this return: **11/06/2015**

SIC codes: **71111**

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

Situation of Registered Office: **OVER COURT BARNS OVER LANE
ALMONDSBURY
BRISTOL
BS32 4DF**

Officers of the company

Company Secretary 1

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

Surname: **ADAMS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR BRIAN JAMES**

Surname: **MCCONNELL**

Former names:

Service Address: **LONGACRES
THE RIDGEWAY
WESTBURY ON TRYM
BRISTOL
BS10 7DG**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **12/02/1964** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ABLE TO PARTICIPATE IN ANY DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2015 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **HYDROCK 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.