



Companies House

AR01 (ef)

Annual Return



X50LKCDK

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Company Name: **ANGLIA PROVINCE CONSTRUCTION LTD.**

Company Number: **03312253**

Date of this return: **04/02/2016**

SIC codes: **41201**

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

Situation of Registered Office: **HALL COTTAGE
HALL ROAD
PRESTON ST MARY SUDBURY
SUFFOLK
CO10 9NH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEOFFREY WILLIAM DANIEL**

Surname: **POOLE**

Former names:

Service Address: **HALL COTTAGE HALL ROAD
PRESTON ST MARY
SUDBURY
SUFFOLK
CO10 9NH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GEOFFREY WILLIAM DANIEL**

Surname: **POOLE**

Former names:

Service Address: **HALL COTTAGE HALL ROAD
PRESTON ST MARY
SUDBURY
SUFFOLK
CO10 9NH**

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

Date of Birth: ****/08/1950** *Nationality:* **BRITISH**

Occupation: **CHARTERED BUILDER**

Company Director 2

Type: **Person**

Full forename(s): **MRS SHERREN MANDY**

Surname: **RAYNER**

Former names:

Service Address: **33 LYONS HALL ROAD
BRAINTREE
ESSEX
ENGLAND
CM7 9SG**

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

Date of Birth: ****/04/1956**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS TO THE FOLLOWING: - A ? VOTING. B ? DIVIDEND DISTRIBUTIONS. C ? CAPITAL DISTRIBUTIONS. D ? REDEMPTION BY EITHER THE COMPANY OR THE SHAREHOLDER AT ANY TIME SUBJECT TO TERMS AND CONDITIONS.

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS TO THE FOLLOWING: - A ? VOTING. B ? DIVIDEND DISTRIBUTIONS. C ? CAPITAL DISTRIBUTIONS. D ? REDEMPTION BY EITHER THE COMPANY OR THE SHAREHOLDER AT ANY TIME SUBJECT TO TERMS AND CONDITIONS.

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 04/02/2016 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 : 50 A ORDINARY shares held as at the date of this return
Name: GEOFFREY WILLIAM DANIEL POOLE

Shareholding 2 : 50 B ORDINARY shares held as at the date of this return
Name: SHERREN MANDY RAYNER

Authorisation

Authenticated

This form was authorised by one of the following:

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