



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X26DE8A8**

*Company Name:* **B & L Construction Services Limited**

*Company Number:* **03539759**

*Date of this return:* **02/04/2013**

*SIC codes:* **42990**

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

*Situation of Registered Office:* **BISHOP FLEMING 2ND FLOOR  
STRATUS HOUSE, EMPEROR WAY, EXETER BUSINESS PARK  
EXETER  
DEVON  
UNITED KINGDOM  
EX1 3QS**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

UNIT 1A PEEK HOUSE  
VENNY BRIDGE TRADING ESTATE  
EXETER  
DEVON  
ENGLAND  
EX4 8JN

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CATHERINE ELISE**

*Surname:* **FISHER**

*Former names:*

*Service Address:* **1 SHORTRIDGE CLOSE  
HONITON  
DEVON  
UNITED KINGDOM  
EX14 2YX**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **FISHER**

*Former names:*

*Service Address:*        **1 SHORTRIDGE CLOSE  
HONITON  
DEVON  
UNITED KINGDOM  
EX14 2YX**

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

*Date of Birth:*    **09/01/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **SITE MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS ALISON RUTH**

*Surname:* **LOARING**

*Former names:*

*Service Address:* **DEER LEAP GARLANDHAYES  
WESTCOTT  
CULLOMPTON  
DEVON  
UNITED KINGDOM  
EX15 1SB**

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

*Date of Birth:* **09/09/1954** *Nationality:* **BRITISH**

*Occupation:* **MEDICAL RECEPTIONIST**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID ARTHUR**

*Surname:*                                **LOARING**

*Former names:*

*Service Address:*                        **DEER LEAP GARLANDHAYES  
WESTCOTT  
CULLOMPTON  
DEVON  
UNITED KINGDOM  
EX15 1SB**

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

*Date of Birth:*    **19/12/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                                                           |                       |                                |            |
|-----------------------------------------------------------|-----------------------|--------------------------------|------------|
| <b>Class of shares</b>                                    | <b>ORDINARY 1 GBP</b> | <i>Number allotted</i>         | <b>150</b> |
|                                                           |                       | <i>Aggregate nominal value</i> | <b>150</b> |
| <i>Currency</i>                                           | <b>GBP</b>            | <i>Amount paid per share</i>   | <b>1</b>   |
|                                                           |                       | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i>                             |                       |                                |            |
| <b>THE ORDINARY SHARES SHALL CARRY ONE VOTE PER SHARE</b> |                       |                                |            |

|                                                             |                         |                                |            |
|-------------------------------------------------------------|-------------------------|--------------------------------|------------|
| <b>Class of shares</b>                                      | <b>ORDINARY A 1 GBP</b> | <i>Number allotted</i>         | <b>150</b> |
|                                                             |                         | <i>Aggregate nominal value</i> | <b>150</b> |
| <i>Currency</i>                                             | <b>GBP</b>              | <i>Amount paid per share</i>   | <b>1</b>   |
|                                                             |                         | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i>                               |                         |                                |            |
| <b>THE ORDINARY A SHARES SHALL CARRY ONE VOTE PER SHARE</b> |                         |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>300</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>300</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2013 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* : **75 ORDINARY A 1 GBP shares held as at the date of this return**  
*Name:* **MRS CATHERINE ELISE FISHER**

*Shareholding 2* : **75 ORDINARY A 1 GBP shares held as at the date of this return**  
*Name:* **MR MARK JOHN FISHER**

*Shareholding 3* : **75 ORDINARY 1 GBP shares held as at the date of this return**

*Name:* MRS ALISON RUTH LOARING

*Shareholding 4* : 75 ORDINARY 1 GBP shares held as at the date of this return

*Name:* MR DAVID ARTHUR LOARING

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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