



Companies House

AR01 (ef)

Annual Return



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X35WTA7C

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

Company Number: **03539759**

Date of this return: **02/04/2014**

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

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)

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**

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)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2014 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

Authorisation

Authenticated

This form was authorised by one of the following:

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