



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/04/2012**

X170IQZS

Company Name: **FOUNDATIONS AND STRUCTURAL REPAIRS LIMITED**

Company Number: **03542857**

Date of this return: **08/04/2012**

SIC codes: **43999**

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

Situation of Registered Office: **25A SEYMOUR STREET
BIRKENHEAD
WIRRAL
MERSEYSIDE
CH42 5LG**

Officers of the company

Company Secretary 1

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

Surname: **CHILD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CHILD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/12/1950** Nationality: **BRITISH**

Occupation: **CHARTERED CIVIL ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR GLYN JOHN LLOYD**

Surname: **GRICE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/06/1952** Nationality: **BRITISH**

Occupation: **CONTRACTS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ISSUED ARE OF EQUAL VALUE IN ALL RESPECTS OF ANY VOTING, DIVIDEND PAYMENT, CAPITAL OR DISTRIBUTION INCLUDING WINDING UP. THERE ARE NO TERMS AND CONDITIONS RELATING TO SHARE REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GLYN JOHN LLOYD GRICE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIP MARTIN CHILD**

Authorisation

Authenticated

This form was authorised by one of the following:

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