

# **AR01** (ef)

#### **Annual Return**



X2ARAT0R

Received for filing in Electronic Format on the:

18/06/2013

Company Name:

**Christie Building Contractors Limited** 

Company Number:

03560709

Date of this return:

08/05/2013

SIC codes:

42990

Company Type:

Private company limited by shares

Situation of Registered

Office:

1 KINGS AVENUE

WINCHMORE HILL LONDON

ENGLAND N21 3NA

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MS CHARLENE NICOLA

Surname: CHRISTIE

Former names: CHRISTIE

Service Address: 1 KINGS AVENUE

WINCHMORE HILL

LONDON ENGLAND N21 3NA Company Director 1

Type: Person

Full forename(s): MR BARRINGTON

Surname: CHRISTIE

Former names:

Service Address: 9A STATION ROAD

HARROW MIDDLESEX ENGLAND HA1 2UF

Country/State Usually Resident: ENGLAND

Date of Birth: 11/04/1959 Nationality: BRITISH

Occupation: BUILDER

## Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 100 |
|-----------------|----------|----------------------------|-----|
| Currency        | GBP      | Aggregate nominal<br>value | 100 |
|                 |          | Amount paid per share      | 1   |
|                 |          | Amount unpaid per share    | 0   |

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS THE SHARES HAVE DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS THEY HAVE NO RIGHTS OF REDEMPTION.

| State    | ment of Capital (T | Totals)                          |     |  |
|----------|--------------------|----------------------------------|-----|--|
| Currency | GBP                | Total number<br>of shares        | 100 |  |
|          |                    | Total aggregate<br>nominal value | 100 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2013 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 : 80 ORDINARY shares held as at the date of this return

Name: BARRINGTON CHRISTIE

Shareholding 2 : 10 ORDINARY shares held as at the date of this return

Name: CHARLENE NICOLA CHRISTIE

Shareholding 3 : 10 ORDINARY shares held as at the date of this return

Name: ROY CHRISTIE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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