



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/05/2014**

X387MNIX

Company Name: **A. PURKISS BUILDING & DECORATING CONTRACTORS LIMITED**

Company Number: **03561215**

Date of this return: **09/05/2014**

SIC codes: **43390**

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

Situation of Registered Office: **JACKSON GREEN CARTER 6 CUMBERLAND GATE
CUMBERLAND ROAD
PORTSMOUTH
HAMPSHIRE
ENGLAND
PO5 1AG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JIM**

Surname: **FOX**

Former names:

Service Address: **25 INHURST ROAD
NORTH END
PORTSMOUTH
HAMPSHIRE
PO2 0QJ**

Company Director **1**

Type: **Person**

Full forename(s): **ALAN**

Surname: **PURKISS**

Former names:

Service Address: **1 OPHIR ROAD
NORTH END
PORTSMOUTH
HAMPSHIRE
PO2 9EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1957**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): ELAINE MICHELLE

Surname: PURKISS

Former names:

Service Address: 1 OPHIR ROAD
NORTH END
PORTSMOUTH
HAMPSHIRE
PO2 9EL

Country/State Usually Resident: ENGLAND

Date of Birth: 10/08/1958 *Nationality:* BRITISH
Occupation: SECRETARY

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL CCV (CHAIRMAN'S CASTING VOTE) IN BOARD MEETINGS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2014 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 : **510 ORDINARY shares held as at the date of this return**
Name: **ALAN PURKISS**

Shareholding 2 : **490 ORDINARY shares held as at the date of this return**
Name: **ELAINE MICHELLE PURKISS**

Authorisation

Authenticated

This form was authorised by one of the following:

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