

AR01 (ef)

Annual Return



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Company Name: P & A CONSTRUCTION LIMITED

Company Number: 03601225

Date of this return: 21/07/2014

SIC codes: **43390**

Company Type: Private company limited by shares

Situation of Registered

Office:

STAR HOUSE 81A

HIGH ROAD BENFLEET

ESSEX

UNITED KINGDOM

SS7 5LN

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	NICOLA HELEN
Surname:	PIPER
Former names:	
Service Address:	17 REYNOLDS LANE TUNBRIDGE WELLS KENT TN4 9XJ

Company Director 1

Type: Person

Full forename(s): MR NIGEL JOHN

Surname: PIPER

Former names:

Service Address: 17 REYNOLDS LANE

TUNBRIDGE WELLS

KENT TN4 9XJ

Country/State Usually Resident: ENGLAND

Date of Birth: 19/12/1967 Nationality: BRITISH

Occupation: BUILDER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	100 100
Currency	GBP	value Amount paid per share	1
Prescribed partic	culars	Amount unpaid per share	0
A			

Statem	ent of Capita	l (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2014 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 : 50 ORDINARY shares held as at the date of this return

Name: NICOLA HELEN PIPER

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: NIGEL JOHN PIPER

Authorisation

Authenticated

This form was authorised by one of the following:

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