



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X27VTCJM**

*Company Name:* **A W SUCH BUILDERS LIMITED**

*Company Number:* **03746400**

*Date of this return:* **07/04/2013**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **2 HICKORY DRIVE  
WINCHESTER  
HAMPSHIRE  
UNITED KINGDOM  
SO22 6NJ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS JULIA**

Surname: **COLLINS**

Former names:

Service Address: **2 HICKORY DRIVE  
WINCHESTER  
HAMPSHIRE  
SO22 6NJ**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ANDREW WILLIAM**

Surname: **SUCH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1957**                      Nationality: **BRITISH**  
Occupation: **BUILDER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LINDA ROSEMARY**

*Surname:* **SUCH**

*Former names:*

*Service Address:* **ROSEMOUNT BAKERS DROVE  
ROWNHAMS  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO16 8AD**

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

*Date of Birth:* **10/10/1957**

*Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SHAREHOLDING MAY ATTRACT DIVIDENDS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW WILLIAM SUCH**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **LINDA ROSEMARY SUCH**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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