



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/10/2014**

Company Name: **BUILDMODERN LIMITED**

Company Number: **03847550**

Date of this return: **23/09/2014**

SIC codes: **68320**

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

Situation of Registered Office: **26 PARK ROAD
MELTON MOWBRAY
LEICESTERSHIRE
LE13 1TT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ISABEL DIANA**

Surname: **SMEATON**

Former names:

Service Address: **THE OLD RECTORY
WYMONDHAM
MELTON MOWBRAY
LEICESTERSHIRE
LE14 2AZ**

Company Director ***1***

Type: **Person**

Full forename(s): **ANDREW FAVIELL**

Surname: **SMEATON**

Former names:

Service Address: **THE OLD RECTORY WYMONDHAM
MELTON MOWBRAY
LECESTERSHIRE
LE14 2AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PARTICULAR RIGHTS ARE ATTACHED TO THE SHARES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2014 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: **ANDREW FAVIELL SMEATON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **AMRECO LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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