



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARK BUILD PLC**

Company Number: **03864842**

Date of this return: **25/10/2015**

SIC codes: **41201**

Company Type: **Public limited company**

Situation of Registered Office: **UNIT 12 LOUGHTON BUSINESS CENTRE
LANGSTON ROAD
LOUGHTON
ESSEX
IG10 3FL**

Officers of the company

Company Secretary 1

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

Surname: **MONTLAKE**

Former names:

Service Address: **SPRING MEADOW CASTLE STREET
CHIPPING ONGAR
ESSEX
CM5 9JS**

Company Director 1

Type: **Person**
Full forename(s): **CLIVE**

Surname: **COLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1952** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL JOSEPH**

Surname: **FINLAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR CLIFFORD ALBERT**

Surname: **NAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1964** *Nationality:* **ENGLISH**

Occupation: **CO DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR KEVIN DONALD**

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1954** Nationality: **ENGLISH**

Occupation: **CO DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **STANTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1944** Nationality: **ENGLISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	26152
		<i>Aggregate nominal value</i>	26152
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	26152
		<i>Total aggregate nominal value</i>	26152

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2015 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 : **23536 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOSEPH FINLAY**

Shareholding 2 : **2616 ORDINARY shares held as at the date of this return**
Name: **CLIVE COLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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