



Companies House

AR01 (ef)

Annual Return



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Company Name: **KELVIK CONSTRUCTION LIMITED**

Company Number: **03919771**

Date of this return: **04/02/2014**

SIC codes: **43390**

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

Situation of Registered Office: **40/42 HIGH STREET
MALDON
ESSEX
CM9 5PN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS STUART**

Surname: **TITCHENER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MICHAEL JOHN**

Surname: **GRIGGS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1967** Nationality: **BRITISH**
Occupation: **CARPENTER**

Company Director 2

Type: **Person**
Full forename(s): **NICHOLAS STUART**

Surname: **TITCHENER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1969** *Nationality:* **BRITISH**

Occupation: **CARPENTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2014 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: **N.S. TITCHENER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **M.J. GRIGGS**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **VICTORIA GRIGGS**

Shareholding 4 : **50 ORDINARY shares held as at the date of this return**
Name: **KERRY ANNE TITCHENER**

Authorisation

Authenticated

This form was authorised by one of the following:

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