



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2LOQ36H

Received for filing in Electronic Format on the: **22/11/2013**

---

*Company Name:* **A & C CONSTRUCTION LIMITED**

*Company Number:* **04103744**

*Date of this return:* **08/11/2013**

*SIC codes:* **41201**  
**41202**

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

*Situation of Registered Office:* **122 NEW LONDON ROAD**  
**CHELMSFORD**  
**ESSEX**  
**CM2 0RG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NICOLA JANE**

*Surname:* **CULLETON**

*Former names:*

*Service Address:* **BULLS LODGE FARM HOUSE  
GENERALS LANE, BOREHAM  
CHELMSFORD  
ESSEX  
CM3 3HN**

*Company Director*    ***1***

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

*Surname:*                            **CULLETON**

*Former names:*

*Service Address:*                **BULLS LODGE FARMHOUSE  
GENERAL LANE, BOREHAM  
CHELMSFORD  
ESSEX  
CM3 3HN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/08/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGER**

## 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>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO DIVIDENDS, VOTING AND DISTRIBUTION OF ASSETS**

---

## 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 08/11/2013 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* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **NICOLA CULLETON**

*Shareholding 2* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **SEAN CULLETON**

---

### *Authorisation*

*Authenticated*

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

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