



Companies House

**AR01** (ef)

**Annual Return**



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X4LWBDFC

*Company Name:* M & O Building Contractors Limited

*Company Number:* 04113215

*Date of this return:* 23/11/2015

*SIC codes:* 43390

*Company Type:* Private company limited by shares

*Situation of Registered Office:* PARK HOUSE 37 CLARENCE STREET  
LEICESTER  
UNITED KINGDOM  
LE1 3RW

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR EDWARD JAMES**

*Surname:* **O'SHEA**

*Former names:*

*Service Address:* **THE COTTAGE HOLDING BRIDLE WAY  
CROFT  
LEICESTERSHIRE  
UNITED KINGDOM  
LE9 3EA**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER ROY**

*Surname:*                **CLARKE**

*Former names:*

*Service Address:*        **38 STATION ROAD BROUGHTON ASTLEY  
LEICESTER  
LEICESTERSHIRE  
ENGLAND  
LE9 6PT**

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

*Date of Birth:*    **\*\*/05/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JUSTIN LEE**

*Surname:* **MIDDLETON**

*Former names:*

*Service Address:* **MARYLEES SHUTTLEWORTH LANE  
COSBY  
LEICESTERSHIRE  
UNITED KINGDOM  
LE9 1RF**

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

*Date of Birth:* **\*\*/10/1970** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR EDWARD JAMES**

*Surname:*                            **O'SHEA**

*Former names:*

*Service Address:*                **THE COTTAGE HOLDING BRIDLE WAY  
CROFT  
LEICESTERSHIRE  
UNITED KINGDOM  
LE9 3EA**

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

*Date of Birth:*    **\*\*/07/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 'A'</b>	<i>Number allotted</i>	<b>38</b>
		<i>Aggregate nominal value</i>	<b>38</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL VOTING RIGHTS WITH NO RESTRICTIONS. ENTITLED TO VOTE AN INDIVIDUAL DIVIDEND WITHOUT THE SAME DIVIDEND BEING VOTED TO ANY OTHER TYPES OF SHARES.

<b>Class of shares</b>	<b>ORDINARY 'B'</b>	<i>Number allotted</i>	<b>38</b>
		<i>Aggregate nominal value</i>	<b>38</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL VOTING RIGHTS WITH NO RESTRICTIONS. ENTITLED TO VOTE AN INDIVIDUAL DIVIDEND WITHOUT THE SAME DIVIDEND BEING VOTED TO ANY OTHER TYPES OF SHARES.

<b>Class of shares</b>	<b>ORDINARY 'C'</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL VOTING RIGHTS WITH NO RESTRICTIONS. ENTITLED TO VOTE AN INDIVIDUAL DIVIDEND WITHOUT THE SAME DIVIDEND BEING VOTED TO ANY OTHER TYPES OF SHARES.

<b>Class of shares</b>	<b>ORDINARY 'D'</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS WITH NO RESTRICTIONS. ENTITLED TO VOTE AN INDIVIDUAL DIVIDEND WITHOUT THE SAME DIVIDEND BEING VOTED TO ANY OTHER TYPES OF SHARES.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2015 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* : **38 ORDINARY 'A' shares held as at the date of this return**  
*Name:* **JUSTIN LEE MIDDLETON**

*Shareholding 2* : **12 ORDINARY 'C' shares held as at the date of this return**  
*Name:* **KAREN MARY MIDDLETON**

*Shareholding 3* : **38 ORDINARY 'B' shares held as at the date of this return**  
*Name:* **EDWARD JAMES O'SHEA**

*Shareholding 4* : **12 ORDINARY 'D' shares held as at the date of this return**  
*Name:* **TERESA O'SHEA**

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## *Authorisation*

*Authenticated*

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

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