



Companies House

AR01 (ef)

Annual Return



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X46WNK4G

Company Name: **OVERDALE CONSTRUCTION SERVICES LIMITED**

Company Number: **04196998**

Date of this return: **09/04/2015**

SIC codes: **41201**

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

Situation of Registered Office: **MILLERS AVENUE
BRYNMENYN INDUSTRIAL ESTATE
BRIDGEND
CF32 9TD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN**

Surname: **TIERNAN**

Former names:

Service Address: **BRIALLU GWYLLT
LLYSONNEN ROAD
CARMARTHEN
CARMARTHENSHIRE
SA33 5EH**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN ROBERT**

Surname: **CHAPMAN**

Former names:

Service Address: **NANT Y COED
HEOL PANT Y GORED
CREIGAU
SOUTH GLAMORGAN
CF15 9NF**

Country/State Usually Resident: **WALES**

Date of Birth: **10/07/1960** *Nationality:* **WELSH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARK DAVID**

Surname: **CHAPMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **27/04/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS SUSAN**

Surname: **TIERNAN**

Former names:

Service Address: **BRIALLU GWYLLT
LLYSONNEN ROAD
CARMARTHEN
CARMARTHENSHIRE
SA33 5EH**

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

Date of Birth: **05/05/1950** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN R CHAPMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK D CHAPMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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