



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/10/2014

X3I61RT5

Company Name: **BEMACROSS CONTRACTORS LIMITED**

Company Number: **04280267**

Date of this return: **03/09/2014**

SIC codes: **41100**

43110

43120

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

Situation of Registered Office: **24 CORNWALL ROAD
DORCHESTER
DORSET
DT1 1RX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **USHA**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **USHA**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **17/08/1964** Nationality: **DUTCH**

Occupation: **ADMINISTRATIVE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **VICTOR CHARLES**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1967**

Nationality: **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 03/09/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: USHA SMITH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: VICTOR CHARLES SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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