



Companies House

AR01 (ef)

Annual Return



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Company Name: **S & R CONSTRUCTION SERVICES LIMITED**

Company Number: **04565068**

Date of this return: **10/10/2015**

SIC codes: **41100**
43999

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

Situation of Registered Office: **32 SALTWELL VIEW**
GATESHEAD
TYNE AND WEAR
NE8 4NT

Officers of the company

Company Secretary 1

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

Surname: **SHAW**

Former names:

Service Address: **1 WOODLANDS TERRACE
SOUTH SHIELDS
TYNE & WEAR
NE33 2ET**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **SHAW**

Former names:

Service Address: **1 WOODLANDS TERRACE
SOUTH SHIELDS
TYNE & WEAR
NE33 2ET**

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

Date of Birth: ****/09/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **KAREN SHAW**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW SHAW**

Authorisation

Authenticated

This form was authorised by one of the following:

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