



Companies House
— for the record —

AR01 (ef)

Annual Return



X24SJN0I

Received for filing in Electronic Format on the: **24/03/2013**

Company Name: **Clear Cut Construction Limited**

Company Number: **04684751**

Date of this return: **03/03/2013**

SIC codes: **43390**

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

Situation of Registered Office: **1ST FLOOR
314 REGENTS PARK ROAD
FINCHLEY
LONDON
UNITED KINGDOM
N3 2LT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NOEL MARTIN**

Surname: **MURPHY**

Former names:

Service Address: **1ST FLOOR
314 REGENTS PARK ROAD
FINCHLEY
LONDON
UNITED KINGDOM
N3 2LT**

Company Director ***I***

Type: **Person**

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

Surname: **MURPHY**

Former names:

Service Address: **1ST FLOOR
314 REGENTS PARK ROAD
FINCHLEY
LONDON
UNITED KINGDOM
N3 2LT**

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

Date of Birth: **19/06/1958** *Nationality:* **BRITISH**

Occupation: **RESOUCCE ASSISTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR NOEL MARTIN**

Surname: **MURPHY**

Former names:

Service Address: **1ST FLOOR
314 REGENTS PARK ROAD
FINCHLEY
LONDON
UNITED KINGDOM
N3 2LT**

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

Date of Birth: **10/01/1952**

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
<i>Prescribed particulars</i>			
RANK PARI PASSU IN ALL RESPECTS			

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 03/03/2013 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 : 10 ORDINARY shares held as at the date of this return
Name: ANDREW MCDONALD

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: JUNE MURPHY

Shareholding 3 : 80 ORDINARY shares held as at the date of this return
Name: NOEL MARTIN MURPHY

Authorisation

Authenticated

This form was authorised by one of the following:

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