Companies House

AR01 (ef)

Annual Return

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Company Name:	**Clear Cut Construction Limited**
Company Number:	**04684751**
Date of this return:	**03/03/2015**
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 1

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: **RESOUCE 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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2015 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 : **0 ORDINARY shares held as at the date of this return**

10 shares transferred on 2014-12-30

Name: **ANDREW MCDONALD**

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

Name: **JUNE MURPHY**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**

30 shares transferred on 2014-12-30

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.