



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/05/2012**

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Company Name: **MARK HEDGES CONSTRUCTION LTD**

Company Number: **04702097**

Date of this return: **19/03/2012**

SIC codes: **41201**

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

Situation of Registered Office: **LIME COURT PATHFIELDS BUSINESS PARK
SOUTH MOLTON
DEVON
UNITED KINGDOM
EX36 3LH**

Officers of the company

Company Secretary 1

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

Surname: **HEDGES**

Former names:

Service Address: **THE OLD FORGE
RECTORY HILL, SAMPFORD COURTENAY
OKEHAMPTON
DEVON
EX20 2TG**

Company Director **1**

Type: **Person**
Full forename(s): **JACQUELINE CLARE**

Surname: **HEDGES**

Former names:

Service Address: **THE OLD FORGE
RECTORY HILL, SAMPFORD COURTENAY
OKEHAMPTON
DEVON
EX20 2TG**

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

Date of Birth: **10/03/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **HEDGES**

Former names:

Service Address: **THE OLD FORGE
RECTORY HILL, SAMPFORD COURTENAY
OKEHAMPTON
DEVON
EX20 2TG**

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

Date of Birth: **21/07/1959** *Nationality:* **BRITISH**
Occupation: **BUILDER**

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>			
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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 19/03/2012 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 : **60 ORDINARY shares held as at the date of this return**
Name: **M P HEDGES**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **J C HEDGES**

Authorisation

Authenticated

This form was authorised by one of the following:

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