

# **AR01** (ef)

#### **Annual Return**



X56PTZA3

Received for filing in Electronic Format on the:

10/05/2016

Company Name:

C & W BUILDING SERVICES LIMITED

Company Number:

04729295

Date of this return:

10/04/2016

SIC codes:

41100

Company Type:

Private company limited by shares

Situation of Registered

Office:

24 THE CHASE

**BURNLEY** 

LANCASHIRE

**BB12 0EY** 

Officers of the company

| Company Secretary | 1                      |
|-------------------|------------------------|
| Type:             | Person                 |
| Full forename(s): | STEVEN                 |
| Surname:          | CROSS                  |
| Former names:     |                        |
| Service Address:  | 24 THE CHASE           |
|                   | BURNLEY                |
|                   | LANCASHIRE<br>BB12 0EY |
|                   |                        |
|                   |                        |
|                   |                        |
|                   |                        |

| Company Director Type: Full forename(s):      | I Person STEVEN                          |  |  |  |  |
|---|--|--|--|--|--|
| Surname:                                      | CROSS                                    |  |  |  |  |
| Former names:                                 |  |  |  |  |  |
| Service Address:                              | 24 THE CHASE BURNLEY LANCASHIRE BB12 0EY |  |  |  |  |
| Country/State Usually Resident: ENGLAND       |  |  |  |  |  |
| Date of Birth: **/05/1956 Occupation: BUILDER | Nationality: BRITISH                     |  |  |  |  |

Company Director 2

Type: Person

Full forename(s): STEPHEN ROBERT

Surname: WAKEFORD

Former names:

Service Address: 1 LABURNUM COTTAGES

BURNLEY LANCASHIRE BB12 8UB

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/06/1956 Nationality: BRITISH

Occupation: BUILDER

### Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 2 |
|-----------------|----------|----------------------------|---|
| Currency        | GBP      | Aggregate nominal<br>value | 2 |
|                 |          | Amount paid per share      | 0 |
|                 |          | Amount unpaid per share    | 1 |

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

| Statem   | ent of Capita | 1 (Totals)                       |   |  |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP           | Total number<br>of shares        | 2 |  |
|          |               | Total aggregate<br>nominal value | 2 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2016 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: STEVEN CROSS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: STEPHEN WAKEFORD

#### Authorisation

Authenticated

This form was authorised by one of the following:

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