



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ADCROFT BUILD & RENOVATION LIMITED**

Company Number: **04787151**

Date of this return: **04/06/2011**

SIC codes: **4521**
4534
4545

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

Situation of Registered Office: **BARN COTTAGE LYMORE VALLEY**
KEYHAVEN
LYMINGTON
HAMPSHIRE
UNITED KINGDOM
SO41 0TW

Officers of the company

Company Secretary 1

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

Surname: **CHAMBERLAIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CHAMBERLAIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1974** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **THOMAS WILLIAM**

Surname: **CHAMBERLAIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1977**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 500 ORDINARY shares held as at 2011-06-04
Name: TOM CHAMBERLAIN

Shareholding 2 : 500 ORDINARY shares held as at 2011-06-04
Name: JULIETTE CHAMBERLAIN

Authorisation

Authenticated

This form was authorised by one of the following:

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