



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **B MEDLICOTT BUILDERS & GROUNDWORKS LTD**

Company Number: **04815954**

Date of this return: **15/06/2012**

SIC codes: **41202**

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

Situation of Registered Office: **CHANNING HOUSE 14 BUTTS ROAD
ALTON
HAMPSHIRE
UNITED KINGDOM
GU34 1ND**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O GP ACCOUNTANTS
CHANNING HOUSE BUTTS ROAD
ALTON
HAMPSHIRE
UNITED KINGDOM
GU34 1ND

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LORRAINE JANE**

Surname: **MEDLICOTT**

Former names:

Service Address: **FERNWOOD
DRIFT ROAD, WHITEHILL
BORDON
HAMPSHIRE
GU35 9DZ**

Company Director ***1***

Type: **Person**
Full forename(s): **MR BARRY**

Surname: **MEDLICOTT**

Former names:

Service Address: **FERNWOOD
DRIFT ROAD WHITEHILL
BORDON
HAMPSHIRE
GU35 9DZ**

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

Date of Birth: **07/10/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **EDWARD**

Surname: **WATT**

Former names:

Service Address: **BOSCABEL
HAMMER LANE
GRAYSHOTT
HAMPSHIRE
GU26 6ID**

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

Date of Birth: **04/11/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **B MEDLICOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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