

AR01 (ef)

Annual Return



X4EPU7T5

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Company Name: B MEDLICOTT BUILDERS & GROUNDWORKS LTD

Company Number: 04815954

Date of this return: 15/06/2015

SIC codes: **41202**

Company Type: Private company limited by shares

Situation of Registered

Office:

46 JACARANDA ROAD

BORDON HAMPSHIRE

UNITED KINGDOM

GU35 0UT

Single Alternative Inspection Location (SAIL)

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

46 JACARANDA ROAD BORDON HAMPSHIRE ENGLAND GU35 0UT

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 Director 1

Type: Person

Full forename(s): MRS LORRAINE JANE

Surname: MEDLICOTT

Former names:

Service Address: 46 JACARANDA ROAD

BORDON HAMPSHIRE

UNITED KINGDOM

GU35 0UT

Country/State Usually Resident: ENGLAND

Date of Birth: 22/08/1960 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value Amount paid per share	1
Prescribed partic	onlars	Amount unpaid per share	0
NONE	uu s		

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: LORRAINE 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.