

## 363a<sub>(ef)</sub>

## **Annual Return**

P. G. MULLOCK BUILDING CONTRACTORS LIMITED Company Name:

Company Number: 04971320

Received for filing in Electronic Format on the: 13/02/2007

Company Details

Period Ending: 20/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4521

Registered Office: Register of Register of Debenture Members Address: Holders Address: Address:

**2 BAY TREE BARNS** MILL ROAD BRONINGTON WHITCHURCH **SHROPSHIRE SY13 3HJ** 

**At Registered Office** 

Not Applicable

## Details of Officers of the Company

Company Secretary:

SHARON MULLOCK Name: Address: 2 BAY TREE BARNS

MILL ROAD, BRONINGTON

WHITCHURCH

SHROPSHIRE SY13 3HJ

Director 1:

Occupation:

Name: PHILIP GEOFFREY Address: 2 BAY TREE BARNS

> MULLOCK MILL ROAD BRONINGTON

Date of Birth: 19/06/1968 WHITCHURCH

SHROPSHIRE SY13 3NJ

Nationality: BRITISH

**BUILDER** 

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Director 2:

Name: SHARON MULLOCK Address: 2 BAY TREE BARNS

Date of Birth: 23/05/1963 MILL ROAD, BRONINGTON

Nationality: BRITISH WHITCHURCH

Occupation: SECRETARY SHROPSHIRE SY13 3HJ

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

*TOTALS* 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 20/11/2006

Name: PHILIP GEOFFREY MULLOCK

Address: 2 BAY TREE BARNS

MILL ROAD BRONINGTON

WHITCHURCH

SHROPSHIRE SY13 3HJ

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Shareholding 2:

50 ORDINARY Shares held as at 20/11/2006

Name: SHARON MULLOCK

Address: 2 BAY TREE BARNS

MILL ROAD BRONINGTON

WHITCHURCH

SHROPSHIRE SY13 3HJ

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **13/02/2007** Authenticated: **Yes (E/W)**