



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/02/2015**

X41E9YQ0

Company Name: **1066 BUILDING LIMITED**

Company Number: **05046396**

Date of this return: **17/02/2015**

SIC codes: **43320**

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

Situation of Registered Office: **PEACH TREE COTTAGE, PETT ROAD
PETT
HASTINGS
EAST SUSSEX
TN35 4HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALAN JAMES**

Surname: **BUTLER**

Former names:

Service Address: **PEACH TREE COTTAGE
PETT ROAD, PETT
HASTINGS
EAST SUSSEX
TN35 4HE**

Company Director ***I***

Type: **Person**

Full forename(s): **ALAN JAMES**

Surname: **BUTLER**

Former names:

Service Address: **PEACH TREE COTTAGE
PETT ROAD, PETT
HASTINGS
EAST SUSSEX
TN35 4HE**

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

Date of Birth: **20/08/1964** *Nationality:* **BRITISH**

Occupation: **CARPENTER**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT JOHN**

Surname: **SMITH**

Former names:

Service Address: **31 WINCHELSEA ROAD
HASTINGS
TN35 4JT**

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

Date of Birth: **26/02/1969** *Nationality:* **BRITISH**
Occupation: **CARPENTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2015 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: **ALAN JAMES BUTLER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT JOHN SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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