



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **C & R BUILD (EPWORTH) LIMITED**

*Company Number:* **05047343**

*Date of this return:* **18/02/2014**

*SIC codes:* **41201**  
**41202**

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

*Situation of Registered Office:* **C/O SOCHALL SMITH LTD**  
**4 PARK SQUARE NEWTON CHAMBERS ROAD**  
**THORNCLIFFE PARK IND EST**  
**CHAPELTOWN, SHEFFIELD**  
**S. YORKS**  
**UNITED KINGDOM**  
**S35 2PH**

## 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 SOCHALL SMITH LTD  
4 PARK SQUARE NEWTON CHAMBERS ROAD  
THORNCLIFFE PARK INDUSTRIAL ESTATE CHAPELTOWN  
SHEFFIELD  
SOUTH YORKSHIRE  
S35 2PH**

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

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **IAN PAUL**

*Surname:* **ROWBOTHAM**

*Former names:*

*Service Address:* **77 HAXEY LANE  
HAXEY  
DONCASTER  
SOUTH YORKSHIRE  
ENGLAND  
DN9 2ND**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **GARY**

*Surname:* **CHAFER**

*Former names:*

*Service Address:* **70 OUTGATE  
EALAND  
SCUNTHORPE  
NORTH LINCOLNSHIRE  
DN17 4JD**

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

*Date of Birth:* **22/03/1965**

*Nationality:* **BRITISH**

*Occupation:* **BUILDER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **IAN PAUL**

*Surname:*                **ROWBOTHAM**

*Former names:*

*Service Address:*        **77 HAXEY LANE  
HAXEY  
DONCASTER  
SOUTH YORKSHIRE  
ENGLAND  
DN9 2ND**

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

*Date of Birth:*    **24/07/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2014 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:* IAN ROWBOTHAM

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* GARY CHAFER

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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