



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **C & C CONSTRUCTION (IW) LIMITED**

Company Number: **05116123**

Date of this return: **29/04/2013**

SIC codes: **41202**

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

Situation of Registered Office: **TEN ACRES MEWS LANE
STAPLERS
NEWPORT
ISLE OF WIGHT
PO30 2NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LISA JAYNE**

Surname: **SULLIVAN**

Former names:

Service Address: **GRANTA BINSTED HILL
RYDE
ISLE OF WIGHT
PO33 3RW**

Company Director **1**

Type: **Person**

Full forename(s): **ALAN**

Surname: **CARSON**

Former names:

Service Address: **136 STAPLERS ROAD
NEWPORT
ISLE OF WIGHT
PO30 2DP**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **22/01/1948** *Nationality:* **BRITISH**

Occupation: **DEVELOPER**

Company Director **2**

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

Surname: **CORBIN**

Former names:

Service Address: **TEN ACRES
MEWS LANE
NEWPORT
ISLE OF WIGHT
PO30 2NA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **06/02/1939** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES PARTICIPATE EQUALLY IN VOTING, INCOME AND CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2013 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: **HEATHER CARSON**

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

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **NORMAN CORBIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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