



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/07/2014**

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Company Name: **HEWLETT CONSTRUCTION GROUP LIMITED**

Company Number: **05117806**

Date of this return: **04/05/2014**

SIC codes: **41100**

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

Situation of Registered Office: **2175 CENTURY WAY
THORPE PARK
LEEDS
WEST YORKSHIRE
LS15 8ZB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALAN RICHARD**

Surname: **COOPER**

Former names:

Service Address: **FROG BANK
KNARESBOROUGH ROAD LITTLE RIBSTON
WETHERBY
WEST YORKSHIRE
LS22 4ET**

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

Date of Birth: **01/09/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN PATRICK**

Surname: **DUFFY**

Former names:

Service Address: **ROUGH HILLS
LINTON LANE, LINTON
WETHERBY
WEST YORKSHIRE
LS22 4HH**

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

Date of Birth: **18/04/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2014 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: **HEWLETT CONSTRUCTION HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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