



Companies House

AR01 (ef)

Annual Return



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Company Name: **CIVILS AND DRAINAGE SUPPLIES LIMITED**

Company Number: **05137868**

Date of this return: **26/05/2016**

SIC codes: **46760**

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

Situation of Registered Office: **C/O C/O LEEMIC
IMAGE HOUSE LANCASHIRE HILL
STOCKPORT
CHESHIRE
ENGLAND
SK4 1UB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GARY MURRAY**

Surname: **CRAIG**

Former names:

Service Address: **7 ASHFIELD ROAD
CLARKSTON
GLASGOW
SCOTLAND
G76 7TU**

Company Director **1**

Type: **Person**
Full forename(s): **GARY MURRAY**

Surname: **CRAIG**

Former names:

Service Address: **7 ASHFIELD ROAD
CLARKSTON
GLASGOW
SCOTLAND
G76 7TU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/05/1961** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **MCDOWELL**

Former names:

Service Address: **EDGEDALE 250 ASHLEY ROAD
HALE
ALTRINCHAM
WA15 9NG**

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

Date of Birth: ****/03/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	173500
		<i>Aggregate nominal value</i>	173500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	173500
		<i>Total aggregate nominal value</i>	173500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2016 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 : **173500 ORDINARY shares held as at the date of this return**
Name: **CIVILS AND DRAINAGE SUPPLIES (HOLDINGS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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