



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **R. E. M. CONSTRUCTION LIMITED**

Company Number: **05396137**

Date of this return: **17/03/2012**

SIC codes: **41100**

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

Situation of Registered Office: **RAILVIEW LOFTS 19C COMMERCIAL
ROAD, EASTBOURNE
EAST SUSSEX
BN21 3XE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EMILY LOUISE**

Surname: **MAYNARD**

Former names:

Service Address: **THE OAST BRIGDEN HILL FARM
ASHBURNHAM
BATTLE
EAST SUSSEX
TN33 9PB**

Company Director **1**

Type: **Person**
Full forename(s): **MRS EMILY LOUISE**

Surname: **MAYNARD**

Former names:

Service Address: **THE OAST BRIGDEN HILL FARM
ASHBURNHAM
BATTLE
EAST SUSSEX
TN33 9PB**

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

Date of Birth: **05/03/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR REES CHARLES PETER**

Surname: **MAYNARD**

Former names:

Service Address: **THE OAST BRIGDEN HILL FARM
ASHBURNHAM
EAST SUSSEX
TN33 9PB**

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

Date of Birth: **01/12/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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

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 17/03/2012 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 B shares held as at the date of this return**
Name: **EMILY LOUISE MAYNARD**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**
Name: **REES CHARLES PETER MAYNARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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