

Annual Return

Company Name: COLNE VALLEY BUILDING SERVICES LIMITED

Company Number: 05471683

Received for filing in Electronic Format on the: 08/08/2016

X5CZ12R6

Company Name: COLNE VALLEY BUILDING SERVICES LIMITED

Company Number: 05471683

Date of this return: 03/06/2016

Sic Codes: 43999

Company Type: Private company limited by shares

Situation of MULBERRIES PLUMMERS ROAD FORDHAM COLCHESTER ESSEX

Registered Office: CO6 3NR

Officers of the company

Company Secretary 1

Type: Person

Full Forename(s): MRS YVONNE

Surname: LEE

Service Address: MULBERRIES COLCHESTER PLUMMERS ROAD FORDHAM

CO6 3NR

Company Director 1

Type: Person

Full Forename(s): NICHOLAS JAMES

Surname: LEE

Service Address: MULBERRIES COLCHESTER PLUMMERS ROAD FORDHAM

CO6 3NR

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/11/1958 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

FULL VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal 100

value:

Total aggregate amount 0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 3rd June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 70 ORDINARY shares held as at the date of this return

Name: NICHOLAS LEE

Shareholding 2: 30 ORDINARY shares held as at the date of this return

Name: JOHN MILLS

Authorisation

Δı	ıth	ρr	ntic	ate	h

This form was authorised by one of the following:

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

