



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/08/2012**

**X1FW35OP**

*Company Name:* **NORTH & SOUTH CONSTRUCTION LIMITED**

*Company Number:* **05517665**

*Date of this return:* **25/07/2012**

*SIC codes:* **43120**

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

*Situation of Registered Office:* **124 BRIGHTON ROAD  
SOUTH CROYDON  
SURREY  
UNITED KINGDOM  
CR2 6AE**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR OLIVER**

Surname: **O'FLAHERTY**

Former names:

Service Address: **19 BARROW ROAD  
CROYDON  
SURREY  
CR0 4EZ**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR GEORGE**

Surname: **MCCLURE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1958** Nationality: **IRISH**

Occupation: **BUILDING CONTRACTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR OLIVER**

*Surname:*                         **O'FLAHERTY**

*Former names:*

*Service Address:*                **19 BARROW ROAD  
CROYDON  
SURREY  
CR0 4EZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/01/1965**                                *Nationality:*    **IRISH**

*Occupation:*    **CONTRACTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2012 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 shares held as at the date of this return**  
*Name:* **OLIVER O FLAHERTY**

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

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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