



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/08/2013**

**X2EA1Z49**

*Company Name:* **ESPRIT CONSTRUCTION LIMITED**

*Company Number:* **05523454**

*Date of this return:* **01/08/2013**

*SIC codes:* **41201**

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

*Situation of Registered Office:* **4A GILDREDGE ROAD  
EASTBOURNE  
BN21 4RL**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**

*Full forename(s):* **SUSAN**

*Surname:* **BASS**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director* 1

*Type:* **Person**

*Full forename(s):* **GRAHAM**

*Surname:* **BASS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/11/1967**

*Nationality:* **BRITISH**

*Occupation:* **CONSTRUCTION**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **KARL**

*Surname:*                **TANKARD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **26/09/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSTRUCTION**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE AND HAS EQUAL RIGHTS TO THE DIVIDENDS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **K TANKARD**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **G BASS**

### *Authorisation*

*Authenticated*

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

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