



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ESPRIT CONSTRUCTION LIMITED**

Company Number: **05523454**

Date of this return: **01/08/2010**

SIC codes: **4521**

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: **26 CHURCH LANE
NORTHAW
POTTERS BAR
HERTS
EN6 4NX**

Company Director ***I***

Type: **Person**

Full forename(s): **GRAHAM**

Surname: **BASS**

Former names:

Service Address: **26 CHURCH LANE
NORTHAW
POTTERS BAR
EN6 4NX**

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: **41 HIGHFIELD WAY
POTTERS BAR
BN6 1UN**

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

Date of Birth: **26/09/1967**

Nationality: **BRITISH**

Occupation: **CONSTRUCTION**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2010 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 : 50 ORDINARY shares held as at 2010-08-01
Name: K TANKARD

Shareholding 2 : 50 ORDINARY shares held as at 2010-08-01
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.