



Companies House

AR01 (ef)

Annual Return



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Company Name: **ESPRIT CONSTRUCTION LIMITED**

Company Number: **05523454**

Date of this return: **01/08/2014**

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)

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 AND HAS EQUAL RIGHTS TO THE DIVIDENDS

Class of shares	A SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING

Class of shares	B SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2014 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**

Shareholding 3 : **100 A SHARES shares held as at the date of this return**
Name: **SUSAN BASS**

Shareholding 4 : **100 B SHARES shares held as at the date of this return**
Name: **MANDY MCLEAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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