



Companies House

**AR01** (ef)

**Annual Return**



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**X2MZGDIW**

*Company Name:* **1-2 CALL DRAINAGE & GROUNDWORK LIMITED**

*Company Number:* **05623663**

*Date of this return:* **28/11/2013**

*SIC codes:* **42990**

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

*Situation of Registered Office:* **23 RHOON ROAD  
TERRINGTON ST. CLEMENT  
KING'S LYNN  
NORFOLK  
UNITED KINGDOM  
PE34 4HY**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**23 RHOON ROAD  
TERRINGTON ST. CLEMENT  
KING'S LYNN  
NORFOLK  
PE34 4HY**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CAROL**

*Surname:* **GILBOY**

*Former names:*

*Service Address:* **23 RHOON ROAD  
TERRINGTON ST. CLEMENT  
KING'S LYNN  
NORFOLK  
UNITED KINGDOM  
PE34 4HY**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **SHAUN**

*Surname:*                **GILBOY**

*Former names:*

*Service Address:*        **23 RHOON ROAD  
TERRINGTON ST. CLEMENT  
KING'S LYNN  
NORFOLK  
UNITED KINGDOM  
PE34 4HY**

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

*Date of Birth:*    **11/03/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **CONTRACTOR**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

HOLDERS OF ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND ANY GENERAL MEETING OF THE COMPANY AND SHALL BE ENTITLED TO ONE VOTE FOR EVERY ORDINARY SHARE HELD. THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO A DIVIDEND AS DECLARED BY THE COMPANY FROM TIME TO TIME. ON WINDING UP THE HOLDERS OF ORDINARY SHARES WILL BE ENTITLED TO A REPAYMENT OF THEIR CAPITAL AND A SHARE PRO RATA OF THE BALANCE OF THE ASSETS.

## 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 28/11/2013 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **SHAUN GILBOY**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **CAROL GILBOY**

## *Authorisation*

*Authenticated*

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

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