



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05623663**

Date of this return: **28/11/2015**

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**

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: **UNITED KINGDOM**

Date of Birth: ****/03/1970** *Nationality:* **BRITISH**

Occupation: **CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY GBP1	<i>Number allotted</i>	100
	SHARES	<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

'A' ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD.

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 28/11/2015 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 'A' ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SHAUN GILBOY

Shareholding 2 : 40 'A' ORDINARY GBP1 SHARES 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.