



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/03/2016**

X53V9XXF

Company Name: **AFD CONSTRUCTION COST CONSULTANCY LIMITED**

Company Number: **05743460**

Date of this return: **15/03/2016**

SIC codes: **96090**

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

Situation of Registered Office: **9 ARNOS ROAD
NEW SOUTHGATE
LONDON
N11 1AP**

Officers of the company

Company Secretary 1

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

Surname: **DOLAN**

Former names:

Service Address: **9 ARNOS ROAD
NEW SOUTHGATE
LONDON
N11 1AP**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **DOLAN**

Former names:

Service Address: **9 ARNOS ROAD
NEW SOUTHGATE
LONDON
N11 1AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1947** *Nationality:* **IRISH**

Occupation: **SURVEYOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

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 15/03/2016 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 : 90 ORDINARY shares held as at the date of this return
Name: ANTHONY DOLAN

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: BRIDGET DOLAN

Authorisation

Authenticated

This form was authorised by one of the following:

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