



Companies House

AR01 (ef)

Annual Return



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Company Name: **Mirus Construction Limited**

Company Number: **05747571**

Date of this return: **17/03/2015**

SIC codes: **41201**

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

Situation of Registered Office: **UNIT 1 3 WILKINSON ROAD
LOVE LANE INDUSTRIAL ESTATE
CIRENCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 1YT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATE ELIZABETH**

Surname: **SMITH**

Former names:

Service Address: **6 PEACHLEY GARDENS
LOWER BROADHEATH
WORCESTERSHIRE
UNITED KINGDOM
WR2 6QS**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MATTHEW JAMES**

Surname: **RILEY**

Former names:

Service Address: **UNIT 1 3 WILKINSON ROAD
LOVE LANE INDUSTRIAL ESTATE
CIRENCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 1YT**

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

Date of Birth: **22/11/1976** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MR ADAM KIRBY**

Surname: **SMITH**

Former names:

Service Address: **UNIT 1 3 WILKINSON ROAD
LOVE LANE INDUSTRIAL ESTATE
CIRENCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 1YT**

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

Date of Birth: **23/12/1970** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	102
		<i>Aggregate nominal value</i>	102
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ENABLE VOTING RIGHTS, THE RIGHT TO RECEIVE DIVIDENDS AND RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2015 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 : **51 ORDINARY shares held as at the date of this return**
Name: **MATTHEW JAMES RILEY**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **ADAM KIRBY SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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