



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **C & L Construction (BSE) Limited**

Company Number: **06266461**

Date of this return: **01/06/2012**

SIC codes: **42110**

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

Situation of Registered Office: **PROCTORS BARN CROWNLAND ROAD
WALSHAM LE WILLOWS
BURY ST EDMUNDS
SUFFOLK
ENGLAND
IP31 3BX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADRIAN**

Surname: **LARGENT**

Former names:

Service Address: **46 TOWNHOUSE ROAD
WALSHAM LE WILLOWS
BURY ST EDMUNDS
SUFFOLK
UNITED KINGDOM
IP31 3BP**

Company Director ***I***

Type: **Person**

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

Surname: **BAILEY**

Former names:

Service Address: **PROCTORS BARN CROWNLAND ROAD
WALSHAM LE WILLOWS
BURY ST EDMUNDS
SUFFOLK
ENGLAND
IP31 3BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1977** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ADRIAN**

Surname: **LARGENT**

Former names:

Service Address: **46 TOWNHOUSE ROAD
WALSHAM LE WILLOWS
BURY ST EDMUNDS
SUFFOLK
UNITED KINGDOM
IP31 3BP**

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

Date of Birth: **17/04/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO THE RESTRICTIONS ATTACHED TO ANY SHARES, DETAILED BELOW, ALL SHARES ISSUED RANK EQUALLY IN TERMS OF RIGHTS TO VOTING RIGHTS. ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS A HOLDER. NO MEMBER SHALL VOTE AT ANY GENERAL MEETING OR AT ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN THE COMPANY IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID. ALL SHARES ISSUED RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THE CLASS OF SHARE. ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2012 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 : **300 ORDINARY shares held as at the date of this return**
200 shares transferred on 2011-08-12

Name: **LEE BAILEY**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**

Name: **LOUISE HELEN BAILEY**

Shareholding 3 : **300 ORDINARY shares held as at the date of this return**

200 shares transferred on 2011-08-12

Name: **ADRIAN LARGENT**

Shareholding 4 : **200 ORDINARY shares held as at the date of this return**

Name: **VALERIE LARGENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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