



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X29YT38O**

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

*Company Number:* **06266461**

*Date of this return:* **01/06/2013**

*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**

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*Company Director*    ***1***

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

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.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2013 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* : **300 ORDINARY shares held as at the date of this return**  
*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**  
*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.