



Companies House

AR01 (ef)

Annual Return



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Company Name: **PRITCHARD BUILDING & CIVIL ENGINEERING LIMITED**

Company Number: **06391867**

Date of this return: **08/10/2015**

SIC codes: **42990**

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

Situation of Registered Office: **UNIT 6 MULBERRY COURT
BOURNE INDUSTRIAL PARK, BOURNE
ROAD, DARTFORD
KENT
DA1 4BF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BEVERLEY**

Surname: **BARROW**

Former names:

Service Address: **17 SUN LANE
GRAVESEND
KENT
DA12 5HQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN FREDRICK**

Surname: **BARROW**

Former names:

Service Address: **17 SUN LANE
GRAVESEND
KENT
DA12 5HQ**

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

Date of Birth: ****/03/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **PRITCHARD**

Former names:

Service Address: **6 SPRING GROVE
GRAVESEND
KENT
ENGLAND
DA12 1LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1961** *Nationality:* **BRITISH**
Occupation: **BUILDING & CIVIL ENGINEER**

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>			
ONE SHARE HAS ONE VOTING RIGHT IN ANY CIRCUMSTANCES			

Class of shares	NON VOTING B	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS AND NO RIGHTS TO ANY PROCEEDS OF WINDING UP			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	115
		<i>Total aggregate nominal value</i>	115

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **BEVERLEY BARROW**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **STEPHEN FREDRICK BARROW**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**

Name: GARY PRITCHARD

Shareholding 4 : 15 NON VOTING B shares held as at the date of this return

Name: GARY PRITCHARD

Shareholding 5 : 25 ORDINARY shares held as at the date of this return

Name: WENDY PRITCHARD

Authorisation

Authenticated

This form was authorised by one of the following:

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