



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PILING AND FOUNDATIONS LTD**

*Company Number:* **06395324**

*Date of this return:* **10/10/2014**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **SPRINGFIELD, HORTON HEATH  
HORTON  
WIMBORNE  
DORSET  
BH21 7JR**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR RICHARD PATRICK**

*Surname:* **SHEEHY**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **RICHARD PATRICK**

*Surname:* **SHEEHY**

*Former names:*

*Service Address:* **SPRINGFIELD  
HORTON HEATH, HORTON  
WIMBORNE  
DORSET  
BH21 7JR**

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

*Date of Birth:* **18/09/1965** *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*

**A. ALL SHAREHOLDERS HAVE FULL VOTING RIGHTS B. ALL SHAREHOLDERS HAVE FULL RIGHTS TO A DIVIDEND VOTE AND PARTICIPATE IN A DISTRIBUTION C. ALL SHAREHOLDERS HAVE RIGHTS TO CAPITAL INVESTED AND TO PARTICIPATE IN DISTRIBUTION AND ON WINDING UP D THE SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR SHAREHOLDER PROVIDED THE COMPANY HAS SUFFICIENT RESERVES.**

## 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 10/10/2014 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD SHEEHY**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **JIM LACEY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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