



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANTLER PROPERTIES CONSTRUCTION LIMITED**

Company Number: **06581250**

Date of this return: **30/04/2015**

SIC codes: **41201**

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

Situation of Registered Office: **GREAT LODGE FARM ROSEMARY LANE
RUSHLEY GREEN
CASTLE HEDINGHAM
ESSEX
CO9 3AJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GUY RUPERT**

Surname: **PEWTER**

Former names:

Service Address: **SADDLERS 26 ST JAMES STREET
CASTLE HEDINGHAM
HALSTEAD
ESSEX
CO93 1EW**

Company Director 1

Type: **Person**
Full forename(s): **MR GUY RUPERT**

Surname: **PEWTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1971** Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARGARET**

Surname: **PEWTER**

Former names:

Service Address: **GREAT LODGE FARM
RUSHLEY GREEN, CASTLE HEDINGHAM
HALSTEAD
ESSEX
CO9 3AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1942** *Nationality:* **BRITISH**

Occupation: **OFFICE ADMINISTRATOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR WILLIAM GEORGE**

Surname: **PEWTER**

Former names:

Service Address: **GREAT LODGE FARM
RUSHLEY GREEN, CASTLE HEDINGHAM
HALSTEAD
ESSEX
CO9 3AJ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **24/07/1976** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 30/04/2015 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 : **250 ORDINARY shares held as at the date of this return**
Name: **ESTATE OF NORMAN JOHN PEWTER**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **GUY RUPERT PEWTER**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **MARGARET PEWTER**

Shareholding 4 : **250 ORDINARY shares held as at the date of this return**
Name: **WILLIAM GEORGE PEWTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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