



Companies House

AR01 (ef)

Annual Return



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Company Name: **CIVILS HOLDING COMPANY LIMITED**

Company Number: **06672237**

Date of this return: **13/08/2015**

SIC codes: **64209**

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

Situation of Registered Office: **31 ST GEORGES PLACE
CANTERBURY
KENT
CT1 1XD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL GRAHAM**

Surname: **MEDHURST**

Former names:

Service Address: **6 DRY HILL ROAD
TONBRIDGE
KENT
TN9 1LX**

Company Director ***1***

Type: **Person**

Full forename(s): **NIGEL WILLIAM**

Surname: **MC CLOY**

Former names:

Service Address: **GLENWOOD OLD FORGE LANE
HORNEY COMMON
UCKFIELD
EAST SUSSEX
TN22 3EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1960**

Nationality: **BRITISH**

Occupation: **ESTIMATOR**

Company Director 2

Type: **Person**
Full forename(s): **PAUL GRAHAM**

Surname: **MEDHURST**

Former names:

Service Address: **6 DRY HILL ROAD
TONBRIDGE
KENT
UNITED KINGDOM
TN9 1LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1962** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

Company Director **3**

Type: **Person**

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

Surname: **THACKERAY**

Former names:

Service Address: **72 NURSERY CLOSE
HURSTPIERPOINT
HASOCKS
WEST SUSSEX
ENGLAND
BN6 9WA**

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

Date of Birth: **13/02/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **WEAVER**

Former names:

Service Address: **SUMMERSALES BARN BLACKHAM
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN3 9TS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1969** *Nationality:* **BRITISH**
Occupation: **CONTRACTS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	93980
		<i>Aggregate nominal value</i>	93980
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD DIVIDEND AND VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	93980
		<i>Total aggregate nominal value</i>	93980

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2015 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 : **35243 ORDINARY shares held as at the date of this return**
Name: **DAVID THACKERAY**

Shareholding 2 : **35243 ORDINARY shares held as at the date of this return**
Name: **PAUL GRAHAM MEDHURST**

Shareholding 3 : **11747 ORDINARY shares held as at the date of this return**
Name: **NIGEL WILLIAM MCCLOY**

Shareholding 4 : **11747 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS WEAVER**

Authorisation

Authenticated

This form was authorised by one of the following:

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