



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Aglish Construction Limited**

*Company Number:* **07016459**

*Date of this return:* **11/09/2012**

*SIC codes:* **42990**

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

*Situation of Registered Office:* **P O BOX 1295 20 STATION ROAD  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
ENGLAND  
SL9 8EL**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **BLOOMFIELD**

*Former names:*

*Service Address:*        **54 RABLEY WOOD VIEW  
MARLBOROUGH  
WILTSHIRE  
ENGLAND  
SN8 1EB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/08/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR DANIEL CYRIL**

*Surname:*                           **O'NEILL**

*Former names:*

*Service Address:*                **54 CRANBOURNE ROAD  
NORTHWOOD  
MIDDLESEX  
ENGLAND  
HA6 1JY**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **07/07/1966**                                *Nationality:*   **BRITISH**

*Occupation:*    **CIVIL ENGINEERING  
CONTRACTOR**

*Company Director*    **3**

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

*Surname:*                      **SQUIRE**

*Former names:*

*Service Address:*            **13 MEAFORD ROAD  
BARLASTON  
STOKE ON TRENT  
ENGLAND  
ST12 9EE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/07/1967**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY 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*

**VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.**  
**DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.**  
**REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.**

## 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 11/09/2012 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:* **MARK BLOOMFIELD**

*Shareholding 2* : **400 ORDINARY shares held as at the date of this return**  
*Name:* **DANIEL CYRIL O'NEILL**

*Shareholding 3* : **300 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN SQUIRE**

## *Authorisation*

*Authenticated*

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

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