



Companies House

AR01 (ef)

Annual Return



X31I01HF

Received for filing in Electronic Format on the: **11/02/2014**

Company Name: **A & E CONSTRUCTION (WARWICKSHIRE) LIMITED**

Company Number: **07121453**

Date of this return: **11/01/2014**

SIC codes: **43999**

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

Situation of Registered Office: **6 ALTHORPE STREET
LEAMINGTON SPA
WARWICKSHIRE
ENGLAND
CV31 2AU**

Officers of the company

Company Secretary 1

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

Surname: **ELLARD**

Former names:

Service Address: **13 WOODCOTE ROAD
LEAMINGTON SPA
ENGLAND
CV32 6PZ**

Company Director ***I***

Type: **Person**

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

Surname: **ELLARD**

Former names:

Service Address: **13 WOODCOTE ROAD
LEAMINGTON SPA
ENGLAND
CV32 6PZ**

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

Date of Birth: **26/03/1968**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**
Full forename(s): **MISS OLGA**

Surname: **ELLARD**

Former names:

Service Address: **13 WOODCOTE ROAD
LEAMINGTON SPA
ENGLAND
CV32 6PZ**

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

Date of Birth: **01/08/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	1.000005
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDED RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15
		<i>Total aggregate nominal value</i>	1.000005

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2014 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 : 10 ORDINARY shares held as at the date of this return
Name: ANTHONY ELLARD

Shareholding 2 : 5 ORDINARY shares held as at the date of this return
Name: OLGA ELLARD

Authorisation

Authenticated

This form was authorised by one of the following:

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