



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ARD CONSTRUCTION (NW) LIMITED**

Company Number: **07572533**

Date of this return: **21/03/2012**

SIC codes: **41100**

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

Situation of Registered Office: **13 CAMPBELL CRESCENT
GREAT SANKEY
WARRINGTON
UNITED KINGDOM
WA5 3DA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW RICHARD**

Surname: **DUNN**

Former names:

Service Address: **13 CAMPBELL CRESCENT
GREAT SANKEY
WARRINGTON
CHESHIRE
ENGLAND
WA5 3DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1962**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. THE DIVIDEND RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION ON A WINDING UP. THE DISTRIBUTION RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2012 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 : 90 ORDINARY shares held as at the date of this return
Name: ANDREW DUNN

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: KAY FRANGLETON

Authorisation

Authenticated

This form was authorised by one of the following:

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