



Companies House
— for the record —

AR01 (ef)

Annual Return



X2KJ6188

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Company Name: **THE HENLEY BUILDING COMPANY (PROJECTS) LIMITED**

Company Number: **07664153**

Date of this return: **09/06/2013**

SIC codes: **42990**

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

Situation of Registered Office: **2 EVENLODE DRIVE
DIDCOT
OXFORDSHIRE
UNITED KINGDOM
OX11 7XG**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR NEIL MARTIN**

Surname: **GRANT**

Former names:

Service Address: **2 EVENLODE DRIVE
DIDCOT
OXFORDSHIRE
UNITED KINGDOM
OX11 7XG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1964**

Nationality: **ENGLISH**

Occupation: **BUILDER**

Company Director **2**

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

Surname: **WALKER**

Former names:

Service Address: **13 ICKNIELD CLOSE**
 DIDCOT
 OXFORDSHIRE
 UNITED KINGDOM
 OX11 7AU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1973** *Nationality:* **ENGLISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 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>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2013 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 : **20 ORDINARY shares held as at the date of this return**
Name: **NEIL MARTIN GRANT**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
0 shares transferred on 2013-06-01
Name: **DARREN WALKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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