



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/02/2014**

X32AHSLM

Company Name: **BRYAN SHIPLEY BUILDER LIMITED**

Company Number: **07942849**

Date of this return: **09/02/2014**

SIC codes: **41202**

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

Situation of Registered Office: **33 WOODSIDE AVENUE
BURNHOLME
YORK
ENGLAND
YO31 0QS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS CHARLOTTE MARIE**

Surname: **SHIPLEY**

Former names:

Service Address: **33 WOODSIDE AVENUE
BURNHOLME
YORK
ENGLAND
YO31 0QS**

Company Director 1

Type: **Person**
Full forename(s): **MRS ALLISON ETHEL**

Surname: **SHIPLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **SHIPLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

FULL VOTING RIGHTS IN GENERAL MEETINGS OF THE COMPANY AND THE RIGHT TO SHARE IN THE PROFITS OF THE COMPANY BY WAY OF DIVIDEND AND IN THE EVENT OF LIQUIDATION OF THE COMPANY THE RIGHT TO A SHARE OF THE NET ASSETS DISTRIBUTED.

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 09/02/2014 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 : 51 ORDINARY shares held as at the date of this return
Name: BRYAN SHIPLEY

Shareholding 2 : 49 ORDINARY shares held as at the date of this return
Name: ALLISON SHIPLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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