



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/10/2015**

X4IHCOLV

Company Name: **FORMATION ARCHAEOLOGY LTD**

Company Number: **08252200**

Date of this return: **15/10/2015**

SIC codes: **74909**

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

Situation of Registered Office: **1-3 MANOR ROAD
CHATHAM
KENT
ME4 6AE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS KATHERINE SUSAN**

Surname: **GRIFFITHS**

Former names:

Service Address: **8 CASTLEVIEW ROAD
STROOD
ROCHESTER
KENT
ENGLAND
ME2 3PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD JOHN**

Surname: **WOOLLEY**

Former names:

Service Address: **77 RICHMOND GROVE
MANCHESTER
ENGLAND
M13 0DH**

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

Date of Birth: ****/11/1965** *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

ALL SHARES RANK PARI PASSU, WITH FULL VOTING RIGHTS. ALL SHARES RANK PARI PASSU, WITH FULL RIGHTS IN RESPECT OF DIVIDENDS AND CAPITAL DISTRIBUTION. SHARES HAVE NO INHERENT REDEMPTION RIGHTS.

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 15/10/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **KATHERINE SUSAN GRIFFITHS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **RICHARD JOHN WOOLLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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

