



Companies House

**AR01** (ef)

**Annual Return**



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X4407P5S

*Company Name:* **13TH FLOOR CONSTRUCTION LIMITED**

*Company Number:* **08452640**

*Date of this return:* **20/03/2015**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **12 JORDAN STREET  
LIVERPOOL  
ENGLAND  
L1 0BP**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HARPER**

*Former names:*

*Service Address:* **12 JORDAN STREET  
LIVERPOOL  
ENGLAND  
L1 0BP**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR STEVEN BRIAN**

*Surname:*                           **MADDOCKS**

*Former names:*

*Service Address:*                **12 JORDAN STREET  
LIVERPOOL  
ENGLAND  
L1 0BP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **08/03/1974**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>10000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>     |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>     |

### *Prescribed particulars*

**EACH ORDINARY SHARE HOLDS THE RIGHT TO ONE VOTE AND TO RECEIVE DIVIDENDS.**

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2015 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* STEVEN BRIAN MADDOCKS

*Shareholding 2* : 3000 ORDINARY shares held as at the date of this return  
*Name:* MARK LAWRIE

*Shareholding 3* : 3000 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL SQUIRE

*Shareholding 4* : 1020 ORDINARY shares held as at the date of this return  
*Name:* PETER WILD

*Shareholding 5* : 870 ORDINARY shares held as at the date of this return  
*Name:* VALERIE WILD

*Shareholding 6* : 555 ORDINARY shares held as at the date of this return  
*Name:* LYDIA WILD

*Shareholding 7* : 555 ORDINARY shares held as at the date of this return

Name: JOSHUA WILD

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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