



Companies House

**AR01** (ef)

**Annual Return**



X36EOWZN

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*Company Name:* **Northampton Builders Limited**

*Company Number:* **08467942**

*Date of this return:* **02/04/2014**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **310 WELLINGBOROUGH ROAD  
NORTHAMPTON  
NORTHAMPTONSHIRE  
ENGLAND  
NN1 4EP**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **NEAL**

*Former names:*

*Service Address:*        **6 BRAMLEY CLOSE COGENHOE  
NORTHAMPTON  
NORTHAMPTONSHIRE  
ENGLAND  
NN7 1LY**

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

*Date of Birth:*    **05/01/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS. JULIE**

*Surname:*                                **NEAL**

*Former names:*

*Service Address:*                        **6 BRAMLEY CLOSE COGENHOE  
NORTHAMPTON  
NORTHAMPTONSHIRE  
ENGLAND  
NN7 1LY**

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

*Date of Birth:*   **27/09/1972**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JULIE NEAL**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN JAMES NEAL**

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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.