



Companies House

AR01 (ef)

Annual Return



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Company Name: Northampton Builders Limited

Company Number: 08467942

Date of this return: 02/04/2015

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)

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

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 02/04/2015 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: **JULIE NEAL**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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