



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/08/2014**

X3E9RGLS

*Company Name:* **Under and Over Groundwork and Civil Engineering Ltd**

*Company Number:* **08578684**

*Date of this return:* **20/06/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **CHANCERY HOUSE 30 ST JOHNS ROAD  
WOKING  
SURREY  
UNITED KINGDOM  
GU21 7SA**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR MARK**

*Surname:*                **ELLIOTT**

*Former names:*

*Service Address:*        **CHANCERY HOUSE 30 ST JOHNS ROAD  
WOKING  
SURREY  
UNITED KINGDOM  
GU21 7SA**

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

*Date of Birth:*    **27/01/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</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*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

<b>Class of shares</b>	<b>ORDINARY B</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*

**NO RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND FULL RIGHTS WITH REGARDS TO DIVIDENDS.**

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2014 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* : **0 ORDINARY A shares held as at the date of this return**  
**30 shares transferred on 2014-04-27**

*Name:* **JAMIE PAUL BESSANT**

*Shareholding 2* : **0 ORDINARY B shares held as at the date of this return**  
**50 shares transferred on 2014-04-27**

*Name:* **JAMIE PAUL BESSANT**

*Shareholding 3* : 100 ORDINARY A shares held as at the date of this return  
*Name:* MARK ELLIOTT

*Shareholding 4* : 100 ORDINARY B shares held as at the date of this return  
*Name:* MARK ELLIOTT

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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.