



Companies House

AR01 (ef)

Annual Return



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Company Name: **1direction Civil Engineering Ltd.**

Company Number: **08588771**

Date of this return: **28/06/2015**

SIC codes: **71129**

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

Situation of Registered Office: **4 CAPRICORN CENTRE CRANES FARM ROAD
BASILDON
ESSEX
ENGLAND
SS14 3JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT MICHAEL**

Surname: **WILLIAMS**

Former names:

Service Address: **THE OAKS WANTZ ROAD MARGARETTING
INGATESTONE
ESSEX
ENGLAND
CM4 0EP**

Company Director ***1***

Type: **Person**

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

Surname: **CUMBERS**

Former names:

Service Address: **4 CAPRICORN CENTRE CRANES FARM ROAD
BASILDON
ESSEX
ENGLAND
SS14 3JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1957** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT MICHAEL**

Surname: **WILLIAMS**

Former names:

Service Address: **THE OAKS WANTZ ROAD MARGARETTING
INGATESTONE
ESSEX
ENGLAND
CM4 0EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1978** *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 HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	ORDINARY A	<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

ORDINARY NON EQUITY SHARES WITH NO VOTING RIGHTS ALTHOUGH ARE ENTITLED TO DIVIDENDS IN ANY CIRCUMSTANCE INCLUDING ON WIND UP AND DISTRIBUTION

Class of shares	ORDINARY B	<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

ORDINARY NON EQUITY SHARES WITH NO VOTING RIGHTS ALTHOUGH ARE ENTITLED TO DIVIDENDS IN ANY CIRCUMSTANCE INCLUDING ON WIND UP AND DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **MAXIE CUMBERS**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **ROBERT MICHAEL WILLIAMS**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **PAUL COADY**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **LUIS CUMBERS**

Shareholding 5 : **100 ORDINARY A shares held as at the date of this return**
Name: **MAXIE CUMBERS**

Shareholding 6 : **100 ORDINARY B shares held as at the date of this return**
Name: **ROBERT MICHAEL WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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