Companies House

AR01 (ef)

Annual Return

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Company Name:	**A J GLEESON BUILDING AND GROUNDWORKS LIMITED**
Company Number:	**08781397**
Date of this return:	**19/11/2015**
SIC codes:	**43120**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 1 NOBS CROOK** **COLDEN COMMON** **WINCHESTER** **HAMPSHIRE** **ENGLAND** **SO21 1TH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS PAULA**

Surname: **SAUNDERS**

Former names:

Service Address: **8 HADLEY FIELD**
HOLBURY
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO45 2JX

Company Director 1

Type: **Person**

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

Surname: **GLEESON**

Former names:

Service Address: **8 HADLEY FIELD**
HOLBURY
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1969** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2015 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: **ANDREW GLEESON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PAULA SAUNDERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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