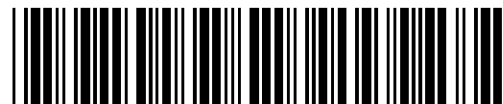




Annual Return

Company Name: **PIERVIEW BUILDING CONTRACTORS LTD**

Company Number: **09081543**



Received for filing in Electronic Format on the: **05/07/2016**

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Company Name: **PIERVIEW BUILDING CONTRACTORS LTD**

Company Number: **09081543**

Date of this return: **11/06/2016**

Sic Codes: **16230**

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

Situation of **SOVEREIGN HOUSE 22 SHELLEY ROAD WORTHING WEST SUSSEX**

Registered Office: **BN11 1TU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FIRST INSTANCE SECRETARIAT LTD**
Principal / Business Address: **SOVEREIGN HOUSE 22 SHELLEY ROAD WORTHING
ENGLAND BN11 1TU**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **03665116**

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Company Director 1

Type: **Person**
Full Forename(s): **MR JASON**
Surname: **GIDDINGS**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/04/1982** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR SHAUN**
Surname: **HUMPHRIES**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/01/1973** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7
Currency:	GBP	Aggregate nominal value:	7

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AS VOTED BY THE COMPANY. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

NO SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AS VOTED BY THE COMPANY. NO SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

NO SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AS VOTED BY THE COMPANY. NO SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9
		Total aggregate nominal value:	9
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 11th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: Name:	4 ORDINARY shares held as at the date of this return SHAUN HUMPHRIES
Shareholding 2: Name:	1 A ORDINARY shares held as at the date of this return SHAUN HUMPHRIES
Shareholding 3: Name:	3 ORDINARY shares held as at the date of this return JASON GIDDINGS
Shareholding 4: Name:	1 B ORDINARY shares held as at the date of this return JASON GIDDINGS

Authorisation

Authenticated

This form was authorised by one of the following:

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

