



Companies House

AR01 (ef)

Annual Return



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Company Name: **Harbur Construction (Padiham) Ltd**

Company Number: **09092053**

Date of this return: **18/06/2016**

SIC codes: **82990**

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

Situation of Registered Office: **UNIT 2 ASHBROOK OFFICE PARK
LONGSTONE ROAD
HEALD GREEN
CHESHIRE
ENGLAND
M22 5LB**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **BURY**

Former names:

Service Address: **9 OAKLANDS DRIVE
LYMM
CHESHIRE
UNITED KINGDOM
WA13 ONF**

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

Date of Birth: ****/12/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP ANTHONY**

Surname: **NEWTON**

Former names:

Service Address: **5 SOUTH CRESCENT
MANCHESTER
LANCASHIRE
ENGLAND
M11 4LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1975** *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

THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE AND ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY.

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 18/06/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **HEATLEY DEVELOPMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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