



Annual Return

Company Name: **BUILD-PLUS LIMITED**

Company Number: **09640441**



X5C3M0CJ

Received for filing in Electronic Format on the: **27/07/2016**

Company Name: **BUILD-PLUS LIMITED**

Company Number: **09640441**

Date of this return: **16/06/2016**

Sic Codes: **43390**

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

Situation of **367B CHURCH ROAD FRAMPTON COTTERELL BRISTOL**

Registered Office: **UNITED KINGDOM BS36 2AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **AMANDA JANE**
Surname: **WILLIAMS**
Service Address: **3 RICHMOND ROAD BRISTOL MANGOTSFIELD
UNITED KINGDOM BS16 9EZ**

Company Director 1

Type: **Person**
Full Forename(s): **PHILIP JAMES**
Surname: **SINCLAIR**
Service Address: **367B CHURCH ROAD FRAMPTON COTTERELL BRISTOL
UNITED KINGDOM BS36 2AQ**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/03/1973** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **TANIA**
Surname: **SINCLAIR**
Service Address: **367B CHURCH ROAD FRAMPTON COTTERELL BRISTOL
UNITED KINGDOM BS36 2AQ**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/01/1974** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **AMANDA JANE**
Surname: **WILLIAMS**
Service Address: **3 RICHMOND ROAD BRISTOL MANGOTSFIELD**
UNITED KINGDOM BS16 9EZ

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/02/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full Forename(s): **CHRISTOPHER JOHN**
Surname: **WILLIAMS**
Service Address: **3 RICHMOND ROAD BRISTOL MANGOTSFIELD**
UNITED KINGDOM BS16 9EZ

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/03/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4
Currency:	GBP	Aggregate nominal value:	1

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:	4
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 16th 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: **1 ORDINARY shares held as at the date of this return**
Name: **PHILIP SINCLAIR**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **TANYA SINCLAIR**

Shareholding 3: **1 ORDINARY shares held as at the date of this return**
Name: **AMANDA WILLIAMS**

Shareholding 4: **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER 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

