



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XOGHEHMZ

Received for filing in Electronic Format on the: **18/02/2010**

*Company Name:* **MCV CONSTRUCTION LIMITED**

*Company Number:* **05027294**

*Date of this return:* **27/01/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **FRYERN HOUSE 125 WINCHESTER ROAD  
CHANDLERS FORD  
HANTS  
SO53 2DR**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MRS DEBRA LYN**

*Surname:* **VINCE**

*Former names:*

*Service Address:*           **MEAD HOUSE HIGH STREET  
STOCKBRIDGE  
HAMPSHIRE  
SO20 6EU**

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*Company Director*       ***I***

*Type:*                       **Person**

*Full forename(s):*       **MRS DEBRA LYN**

*Surname:*               **VINCE**

*Former names:*

*Service Address:*       **MEAD HOUSE HIGH STREET  
STOCKBRIDGE  
HAMPSHIRE  
SO20 6EU**

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

*Date of Birth:*   **04/08/1961**

*Nationality:*   **BRITISH**

*Occupation:*   **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR MARTIN CHARLES**  
*Surname:*                      **VINCE**  
*Former names:*  
*Service Address:*              **MEAD HOUSE HIGH STREET**  
   **STOCKBRIDGE**  
   **HAMPSHIRE**  
   **SO20 6EU**

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

*Date of Birth:*    **28/04/1957**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2010 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 27/01/2010**

*Name:* **MARTIN CHARLES VINCE**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 27/01/2010**

*Name:* **DEBRA LYN VINCE**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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