

# **AR01** (ef)

#### **Annual Return**



X4KSXYL4

Received for filing in Electronic Format on the: 23/11/2015

Company Name:

SK RESIDENTIAL PROJECT MANAGEMENT & BUILDING LTD

Company Number:

07801800

Date of this return:

07/10/2015

SIC codes:

43999

Company Type:

Private company limited by shares

Situation of Registered

Office:

48 AVONDALE AVENUE

HAZEL GROVE STOCKPORT

CHESHIRE

**SK7 4QE** 

Officers of the company

Company Director	I
Type:	Person
Full forename(s):	MRS KATHERYN
Surname:	ALBINSON
Former names:	
G · 4.11	
Service Address recorded	d as Company's registered office
Country/State Usually Re	sident: ENGLAND
Date of Birth: **/03/1956	Nationality: BRITISH
Occupation: DIRECTOR	
Company Director	2
Type:	Person
Full forename(s):	MR STEVEN
Surname:	ALBINSON
Former names:	
Samica Address vacandas	d as Company's registered office
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: **/07/1955	Nationality: BRITISH
Occupation: DIRECTOR	

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statem	ent of Ca	pital (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: STEVEN ALBINSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: KATHERYN ALBINSON

#### Authorisation

Authenticated

This form was authorised by one of the following:

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