



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XZTLLMP6

Received for filing in Electronic Format on the: **20/08/2010**

*Company Name:* **CALDER CONSTRUCTION COMPANY (NORTH WEST) LIMITED**

*Company Number:* **03076355**

*Date of this return:* **05/07/2010**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **52 PENNY LANE  
MOSSLEY HILL  
LIVERPOOL  
L18 1DG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR EDGAR**

*Surname:* **GERARD**

*Former names:*

*Service Address:* **33 MOORSIDE ROAD  
LIVERPOOL  
MERSEYSIDE  
L23 2RS**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **GERARD**

*Former names:*

*Service Address:*        **33 MOORSIDE ROAD  
LIVERPOOL  
MERSEYSIDE  
L23 2RS**

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

*Date of Birth:*    **12/01/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **NORMAN BARRY**

*Surname:* **MADDOX**

*Former names:*

*Service Address:* **224A DERBY ROAD  
WIDNES  
CHESHIRE  
WA8 0UF**

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

*Date of Birth:* **12/04/1941** *Nationality:* **BRITISH**  
*Occupation:* **SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

### *Prescribed particulars*

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF VOTING RIGHTS, APPROVED DIVIDEND DISTRIBUTIONS AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2010 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* : 500 ORDINARY shares held as at 2010-07-05  
*Name:* NORMAN BARRY MADDOX

*Shareholding 2* : 500 ORDINARY shares held as at 2010-07-05  
*Name:* EDGAR GERRARD

## *Authorisation*

*Authenticated*

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

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