



Companies House

AR01 (ef)

Annual Return



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Company Name: **F.T. CONSTRUCTION LIMITED**

Company Number: **02173395**

Date of this return: **31/12/2015**

SIC codes: **41100**

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

Situation of Registered Office: **CONSTRUCTION HOUSE
NORTHALLERTON
NORTH YORKSHIRE
DL7 8ED**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DEREK JOHN**

Surname: **GREENWELL**

Former names:

Service Address: **THORNFIELD FARM, BURTON LEONARD
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG3 3SY**

Company Director 1

Type: **Person**
Full forename(s): **MR DEREK JOHN**

Surname: **GREENWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KEITH BRIAN**

Surname: **NODDINGS**

Former names:

Service Address: **CONSTRUCTION HOUSE HIGH STREET
NORTHALLERTON
NORTH YORKSHIRE
ENGLAND
DL7 8ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1972** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400000
		<i>Aggregate nominal value</i>	400000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PARTICULAR RIGHTS ATTACHED TO THE SHARES HAVE NOT BEEN AMENDED SINCE INCORPORATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400000
		<i>Total aggregate nominal value</i>	400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **400000 ORDINARY shares held as at the date of this return**
Name: **F.T. CONSTRUCTION GROUP (HOLDINGS) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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