



Companies House

AR01 (ef)

Annual Return



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Company Name: **MAIN CONSTRUCTION LIMITED**

Company Number: **00699298**

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

SIC codes: **77320**

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

Situation of Registered Office: **HALL FARM HOUSE THE COPSE TYSOE ROAD LITTLE KINETON
WARWICK
WARWICKSHIRE
UNITED KINGDOM
CV35 0DS**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **FRASER JOHN**

Surname: **MAIN**

Former names:

Service Address: **HALL FARM HOUSE THE COPSE TYSOE ROAD LITTLE
KINETON
WARWICK
WARWICKSHIRE
UNITED KINGDOM
CV35 0DS**

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

Date of Birth: ****/05/1964** *Nationality:* **BRITISH**
Occupation: **CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	B ORDINARY	<i>Number allotted</i>	349
		<i>Aggregate nominal value</i>	349
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PRESENT SHARE CAPITAL OF THE COMPANY IS A 2,000 DIVIDED INTO 1,500 ORDINARY 'A' SHARES OF 1 POUND EACH, AND 500 ORDINARY 'B' SHARES OF 1 POUND EACH. THE COMPANY SHALL NOT WITHOUT THE UNANIMOUS CONSENT OF ALL THE MEMBERS OF THE COMPANY INCREASE THE SHARE CAPITAL OF THE COMPANY OR CONSOLIDATE OR DIVIDE ITS SHARE CAPITAL OR SUB-DIVIDE ITS EXISTING SHARES OR CANCEL ANY SHARES OR REDEEM ITS SHARE CAPITAL OR PURCHASE ITS OWN SHARES. THE SHARES OF THE SAID COMPANY SHALL RANK PARI PASSU FOR PARTICIPATION IN THE ASSETS OF THE COMPANY ON A WINDING-UP AND IN RELATION TO VOTING RIGHTS BUT THEY MAY ON AN INDIVIDUAL CLASS BASIS BE ENTITLED TO A DIVIDEND FROM TIME TO TIME SUCH DIVIDEND TO BE PAID ENTIRELY AT THE DIRECTORS DISCRETION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	349
		<i>Total aggregate nominal value</i>	349

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 : **349 B ORDINARY shares held as at the date of this return**
Name: **FRASER MAIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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