



Companies House

AR01 (ef)

Annual Return



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Company Name: **NAPIER CONSTRUCTION (SOUTH EAST) LIMITED**

Company Number: **02639074**

Date of this return: **05/08/2014**

SIC codes: **41201**

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

Situation of Registered Office: **8 WOODHEAD DRIVE
ORPINGTON
KENT
BR6 9RD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. ERIC BRUCE**

Surname: **NAPIER**

Former names:

Service Address: **8 WOODHEAD DRIVE
ORPINGTON
KENT
BR6 9RD**

Company Director ***1***

Type: **Person**
Full forename(s): **MR. ERIC BRUCE**

Surname: **NAPIER**

Former names:

Service Address: **8 WOODHEAD DRIVE
ORPINGTON
KENT
BR6 9RD**

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

Date of Birth: **06/10/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN STEVEN**

Surname: **NAPIER**

Former names:

Service Address: **4 SUMMERHILL CLOSE
ORPINGTON
KENT
BR6 9PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1975** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2014 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 : **30 ORDINARY shares held as at the date of this return**
Name: **ERIC BRUCE NAPIER**

Shareholding 2 : **24 ORDINARY shares held as at the date of this return**
Name: **JOHN NAPIER**

Shareholding 3 : **24 ORDINARY shares held as at the date of this return**
Name: **CATHERINE NAPIER**

Shareholding 4 : **22 ORDINARY shares held as at the date of this return**
Name: **ANNE CHRISTINE NAPIER**

Authorisation

Authenticated

This form was authorised by one of the following:

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