



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PREMIER PILING AND FOUNDATIONS LIMITED**

Company Number: **04740348**

Date of this return: **08/08/2013**

SIC codes: **43130**

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

Situation of Registered Office: **PREMIER HOUSE LODGE FARM
WOODHAM WALTER
MALDON
ESSEX
ENGLAND
CM9 6RL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHIRLEY ANN**

Surname: **MENDEL**

Former names:

Service Address: **11 THE PROMENADE
MAYLANDSEA
CHELMSFORD
ESSEX
CM3 6AR**

Company Director **1**

Type: **Person**
Full forename(s): **MR LEE MARTIN**

Surname: **MENDEL**

Former names:

Service Address: **LANGFORD HALL BARN WITHAM ROAD**
 LANGFORD
 MALDON
 ESSEX
 ENGLAND
 CM9 4ST

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1973** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

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 08/08/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **LEE MARTIN MENDEL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SHIRLEY ANN MENDEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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