



Companies House

**AR01** (ef)

**Annual Return**



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**X57YET0W**

*Company Name:* **D W BALL PROJECT MANAGEMENT & CONSTRUCTION LTD**

*Company Number:* **04734406**

*Date of this return:* **15/04/2016**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **6 FOSSETTS AVENUE  
SELSTON  
NOTTINGHAM  
NG16 6GQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **KELLY**

*Surname:* **BALL**

*Former names:*

*Service Address:* **7A MANSFIELD ROAD  
SELSTON  
NOTTINGHAMSHIRE  
NG16 6ED**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DEENE WILLIAM**

*Surname:*                **BALL**

*Former names:*

*Service Address:*        **7A MANSFIELD ROAD  
SELSTON  
NOTTINGHAMSHIRE  
NG16 6ED**

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

*Date of Birth:*    **\*\*/04/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROJECT MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2016 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* : **8 ORDINARY shares held as at the date of this return**  
*Name:* **DEENE BALL**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **KELLY BALL**

## *Authorisation*

*Authenticated*

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

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