



Companies House

AR01 (ef)

Annual Return



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Company Name: **COLE CONTRACTORS CARDIFF LIMITED**

Company Number: **03702823**

Date of this return: **27/01/2015**

SIC codes: **42110**

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

Situation of Registered Office: **TY BENFRO
THE DOWNS ST NICHOLAS
CARDIFF
CF5 6SB**

Officers of the company

Company Secretary 1

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

Surname: **COLE**

Former names:

Service Address: **89 MAYFIELD AVENUE
SOUTHEND ON SEA
SS2 6NR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DARREN JOHN**

Surname: **COLE**

Former names:

Service Address: **89 MAYFIELD AVENUE
SOUTHEND ON SEA
SS2 6NR**

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

Date of Birth: **30/12/1966** *Nationality:* **BRITISH**

Occupation: **GEOSCIENTIST**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN ALBERT**

Surname: **COLE**

Former names:

Service Address: **TY BENFRO THE DOWNS
ST NICHOLAS
CARDIFF
CF5 6SB**

Country/State Usually Resident: **WALES**

Date of Birth: **24/01/1940** *Nationality:* **BRITISH**

Occupation: **CIVIL 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>			
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 27/01/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JOHN ALBERT COLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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