



Companies House

AR01 (ef)

Annual Return



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Company Name: **MULLEN & KELLY CONSTRUCTION LIMITED**

Company Number: **02766377**

Date of this return: **20/11/2014**

SIC codes: **41100**
42110

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

Situation of Registered Office: **ALPHA HOUSE COUNTTESTHORPE ROAD**
SOUTH WIGSTON
LEICESTERSHIRE
ENGLAND
LE18 4PJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FIONA BRIDGET**

Surname: **CHAMBERLAIN**

Former names:

Service Address: **4 TURVILLE CLOSE
WIGSTON
LEICESTERSHIRE
LE18 3UH**

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD JAMES**

Surname: **DORAN**

Former names:

Service Address: **53 PHILLIP DRIVE**
 GLEN PARVA
 LEICESTER
 LE2 9US

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

Date of Birth: **12/11/1964** *Nationality:* **BRITISH**

Occupation: **GROUNDWORKS & PLANT**
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Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"VOTING RIGHTS: EACH ORDINARY SHARE CARRIES THE RIGHT TO ONE VOTE TO BE EXERCISED IN ACCORDANCE WITH SECTIONS 54 TO 63 OF THE ARTICLES OF ASSOCIATION. DIVIDEND & DISTRIBUTION RIGHTS: EACH ORDINARY SHARE CARRIES RIGHTS TO DIVIDENDS & DISTRIBUTIONS (INCLUDING ON WINDING UP) PRO-RATA TO THE TOTAL NUMBER OF ORDINARY SHARES IN ISSUE. THESE RIGHTS ARE GOVERNED BY SECTIONS 102 TO 108 AND SECTION 117 OF THE ARTICLES OF ASSOCIATION."

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **RICHARD JAMES DORAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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