



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/08/2014**

X3E1YNL6

Company Name: **THE BUILDING COMPANY SOUTH WEST LIMITED**

Company Number: **08633686**

Date of this return: **01/08/2014**

SIC codes: **41202**

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

Situation of Registered Office: **WESTHOLME WELLS ROAD
RODNEY STOKE
CHEDDAR
SOMERSET
UNITED KINGDOM
BS27 3UZ**

Officers of the company

Company Director **1**

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

Surname: **HATHERELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/10/1964** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Company Director **2**

Type: **Person**

Full forename(s): **MR BENJAMIN MATTHEW**

Surname: **MOORE**

Former names:

Service Address: **CONDUIT HOUSE WELLS ROAD
RODNEY STOKE
CHEDDAR
SOMERSET
UNITED KINGDOM
BS27 3UU**

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

Date of Birth: **06/03/1981**

Nationality: **BRITISH**

Occupation: **BUILDER**

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 01/08/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **NEIL HATHERELL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **BENJAMIN MOORE**

Authorisation

Authenticated

This form was authorised by one of the following:

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