



Companies House

AR01 (ef)

Annual Return



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X39D74JF

Company Name: **ESGAL CONTRACTING LTD**

Company Number: **03766737**

Date of this return: **22/04/2014**

SIC codes: **43999**

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

Situation of Registered Office: **HEATHLANDS COVENTRY ROAD
CAWSTON
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV22 7RY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SANDRA**

Surname: **MORROW**

Former names:

Service Address: **BROADWAY
COVENTRY ROAD, CAWSTON
RUGBY
WEST MIDLANDS
CV22 7RY**

Company Director ***I***

Type: **Person**

Full forename(s): **ERNEST STANLEY**

Surname: **MORROW**

Former names:

Service Address: **BROADWAY
COVENTRY ROAD, CAWSTON
RUGBY
WARWICKSHIRE
CV22 7RY**

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

Date of Birth: **28/01/1947** *Nationality:* **BRITISH**

Occupation: **PLANT OPERATOR**

Company Director 2

Type: **Person**
Full forename(s): **GLENN DAVID**

Surname: **MORROW**

Former names:

Service Address: **OAKFIELD
COVENTRY ROAD, CAWSTON
RUGBY
WARWICKSHIRE
CV22 7RY**

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

Date of Birth: **28/08/1967** *Nationality:* **BRITISH**
Occupation: **CONTRACTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR LEE**

Surname: **MORROW**

Former names:

Service Address: **125 OVERSLADE LANE
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV22 6EF**

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

Date of Birth: **16/05/1974** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. FULL CAPITAL AND PROFIT DISTRIBUTION RIGHTS.

Class of shares	A ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO VOTE, RECEIVE DISTRIBUTIONS AND TO PARTICIPATE IN CAPITAL DISTRIBUTIONS UPON WINDING UP. THE SHARES ARE NON-REDEEMABLE.

Class of shares	B ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO VOTE, RECEIVE DISTRIBUTIONS AND TO PARTICIPATE IN CAPITAL DISTRIBUTIONS UPON WINDING UP. THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	51
		<i>Total aggregate nominal value</i>	51

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2014 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	E.S. MORROW
<i>Shareholding 2</i>	: 10 A ORDINARY shares held as at the date of this return
<i>Name:</i>	GLEN MORROW
<i>Shareholding 3</i>	: 10 B ORDINARY shares held as at the date of this return
<i>Name:</i>	GLEN MORROW
<i>Shareholding 4</i>	: 10 A ORDINARY shares held as at the date of this return
<i>Name:</i>	LEE MORROW
<i>Shareholding 5</i>	: 10 B ORDINARY shares held as at the date of this return
<i>Name:</i>	LEE MORROW
<i>Shareholding 6</i>	: 5 A ORDINARY shares held as at the date of this return
<i>Name:</i>	SANDRA MORROW
<i>Shareholding 7</i>	: 5 A ORDINARY shares held as at the date of this return
<i>Name:</i>	ERNEST MORROW

Authorisation

Authenticated

This form was authorised by one of the following:

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