



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **F.T. CONSTRUCTION LIMITED**

*Company Number:* **02173395**

*Date of this return:* **31/12/2014**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **CONSTRUCTION HOUSE  
NORTHALLERTON  
NORTH YORKSHIRE  
DL7 8ED**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **GREENWELL**

Former names:

Service Address: **THORNFIELD FARM, BURTON LEONARD  
HARROGATE  
NORTH YORKSHIRE  
ENGLAND  
HG3 3SY**

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## *Company Director 1*

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

Surname: **GREENWELL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **18/08/1948** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR KEITH BRIAN**

*Surname:* **NODDINGS**

*Former names:*

*Service Address:* **CONSTRUCTION HOUSE HIGH STREET  
NORTHALLERTON  
NORTH YORKSHIRE  
ENGLAND  
DL7 8ED**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/06/1972** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>400000</b>
		<i>Aggregate nominal value</i>	<b>400000</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*

THE PARTICULAR RIGHTS ATTACHED TO THE SHARES HAVE NOT BEEN AMENDED SINCE INCORPORATION

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>400000</b>
		<i>Total aggregate nominal value</i>	<b>400000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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* : **400000 ORDINARY shares held as at the date of this return**  
*Name:* **F.T. CONSTRUCTION GROUP (HOLDINGS) LTD**

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## *Authorisation*

*Authenticated*

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

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