



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EGM CIVIL ENGINEERING LIMITED**

Company Number: **03041017**

Date of this return: **03/04/2010**

SIC codes: **4521**

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

Situation of Registered Office: **UNIT ONE DUKE MOTOR COMPLEX BOLTON STREET
CHORLEY
LANCASHIRE
PR7 3DY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAHAM HENRY**

Surname: **ECKERSLEY**

Former names:

Service Address: **HIGHER BOGHEIGHT FARM
BOGHEIGHT ROAD
DARWEN
LANCASHIRE
BB3 0LF**

Company Director 1

Type: **Person**
Full forename(s): **GRAHAM HENRY**

Surname: **ECKERSLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1951** Nationality: **BRITISH**
Occupation: **CIVIL ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): SUSAN

Surname: ECKERSLEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 01/09/1976

Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH RESPECT TO VOTING RIGHTS AND DISTRIBUTIONS AND ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 163 ORDINARY shares held as at 2010-04-03
Name: PAUL ECKERSLEY

Shareholding 2 : 1 ORDINARY shares held as at 2010-04-03
Name: JOANNE ECKERSLEY

Shareholding 3 : 510 ORDINARY shares held as at 2010-04-03
Name: GRAHAM HENRY ECKERSLEY

Shareholding 4 : 163 ORDINARY shares held as at 2010-04-03
Name: SUSAN ECKERSLEY

Shareholding 5 : 163 ORDINARY shares held as at 2010-04-03
Name: MARK TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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