



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/11/2009**

Company Name: **J.N. CONSTRUCTION LIMITED**

Company Number: **00473928**

Company Details

Period Ending: **31/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GOODWIN PARK
SANDWICH INDUSTRIAL
ESTATE
SANDWICH
KENT
CT13 9LN**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ALASTAIR DAVID
BARRY NARRAWAY**

Address: **97 KINGSGATE AVENUE
BROADSTAIRS
KENT
CT10 3LH**

Director 1 :

Name: **MR ALASTAIR DAVID
BARRY NARRAWAY**

Address: **97 KINGSGATE AVENUE
BROADSTAIRS
KENT
CT10 3LH**

Date of Birth: **19/10/1963** *Nationality:* **BRITISH** *Occupation:* **SURVEYOR**

Director 2 :

Name: **MR LIAM HARRISON
NARRAWAY**

Address: **16 ST GEORGES ROAD
BROADSTAIRS
KENT
UK
CT10 1NR**

Date of Birth: **16/07/1988** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: MR SCOTT RICHARD
NARRAWAY

Address: 97 KINGSGATE AVENUE
BROADSTAIRS
KENT
CT10 3LH

Date of Birth: 11/10/1985

Nationality: BRITISH

Occupation: DIRECTOR

Director 4 :

Name: MR ANTHONY JOHN WARD

Address: 15 BROMSTONE ROAD
BROADSTAIRS
KENT
CT10 2HA

Date of Birth: 13/04/1948

Nationality: BRITISH

Occupation: ACCOUNTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2000	GBP2000
<i>TOTALS</i>		
	2000	GBP2000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2000 ORDINARY Shares held as at 31/08/2009

Name:

ALASTAIR NARRAWAY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/11/2009**

Authenticated: **Yes**