

AR01 (ef)

Annual Return



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Company Name:

K & C BUILDING CONTRACTORS LIMITED

Company Number:

03860005

Date of this return:

15/10/2014

SIC codes:

41100

Company Type:

Private company limited by shares

Situation of Registered

Office:

ENTERPRISE HOUSE

TIR LLWYD ENTERPRISE, KINMEL BAY

RHYL CLWYD LL18 5JZ

Officers of the company

Company Secretary	I
Type: Full forename(s):	Person VANESSA
Surname:	WHITE
Former names:	
Service Address:	FRON LAS LOWER DENBIGH ROAD ST. ASAPH CLWYD LL17 0EL

Company Director 1

Type: Person

Full forename(s): MR CHRISTOPHER DAVID

Surname: WHITE

Former names:

Service Address: FRON LAS

LOWER DENBIGH ROAD

ST ASAPH

DENBIGHSHIRE

LL17 0EL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/11/1970 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2014 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 : 51 ORDINARY shares held as at the date of this return

19 shares transferred on 2014-03-06

Name: CHRISTOPHER WHITE

Shareholding 2 : 49 ORDINARY shares held as at the date of this return

Name: VANESSA WHITE

Authorisation

Authenticated

This form was authorised by one of the following:

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