



Companies House

AR01 (ef)

Annual Return



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Company Name: L A FULFORD (BUILDERS) LIMITED

Company Number: 05011132

Date of this return: 09/01/2015

SIC codes: 41100

Company Type: Private company limited by shares

Situation of Registered Office: 11 SOUTHAMPTON ROAD, PARKGATE
SOUTHAMPTON
HANTS
SO31 6BX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CLIVE MICHAEL**

Surname: **BANKS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CLIVE MICHAEL**

Surname: **BANKS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: **30/07/1968** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **FULFORD**

Former names:

Service Address: **11 SOUTHAMPTON ROAD
PARK GATE
HAMPSHIRE
SO31 6BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1968**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **FULBANKS HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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