



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/02/2014**

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Company Name: **M J BARDWELL (CONTRACTORS) LIMITED**

Company Number: **02580058**

Date of this return: **05/02/2014**

SIC codes: **41201**

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

Situation of Registered Office: **43 THE STREET
BRAMFORD
IPSWICH
SUFFOLK
IP8 4DU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH MARGARET**

Surname: **KING**

Former names:

Service Address: **73 LEGGATT DRIVE
BRAMFORD
IPSWICH
SUFFOLK
IP8 4EY**

Company Director ***I***

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **BARDWELL**

Former names:

Service Address: **GLENACRE MILL LANE
BRAMFORD
IPSWICH
SUFFOLK
IP8 4HB**

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

Date of Birth: **22/02/1959**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS, DIVIDEND RIGHTS AND PARTICIPATION IN ANY CAPITAL DISTRIBUTION ON WIND UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2014 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**
Name: **M.J. BARDWELL**

Shareholding 2 : **31 ORDINARY shares held as at the date of this return**
Name: **A.C. BARDWELL**

Shareholding 3 : **18 ORDINARY shares held as at the date of this return**
Name: **SARAH KING**

Authorisation

Authenticated

This form was authorised by one of the following:

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