



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02580058**

Date of this return: **05/02/2010**

SIC codes: **4521**

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 **I**

Type: **Person**

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

Surname: **KING**

Former names:

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

Company Director **1**

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: **1959-02-22**

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 |
| <i>Prescribed particulars</i> | 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 05/02/2010 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

33 ORDINARY Shares held as at 05/02/2010

Name: **M.J. BARDWELL**

Address:

Shareholding : 2

31 ORDINARY Shares held as at 05/02/2010

Name: **A.C. BARDWELL**

Address:

Shareholding : 3

18 ORDINARY Shares held as at 05/02/2010

Name: **SARAH KING**

Address:

Shareholding : 4

18 ORDINARY Shares held as at 05/02/2010

Name: **SIMON BARDWELL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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