



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AMPORT CONSTRUCTION LIMITED**

Company Number: **05582938**

Date of this return: **04/10/2012**

SIC codes: **43390**

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

Situation of Registered Office: **ROBINS
AMPORT
ANDOVER
SP11 8AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LORRAINE SHELLEY**

Surname: **GAITSKELL**

Former names:

Service Address: **ROBINS
AMPORT
ANDOVER
SP11 8AX**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN KENNETH**

Surname: **GAITSKELL**

Former names:

Service Address: **ROBINS
AMPORT
ANDOVER
SP11 8AX**

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

Date of Birth: **18/10/1957** *Nationality:* **BRITISH**

Occupation: **BUILDING CONTRACTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS LORRAINE SHELLEY**

Surname: **GAITSKELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/04/1954**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL FULL | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2012 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: **IAN KENNETH GAITSKILL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LORRAINE SHELLEY GAITSKELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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