



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROADWORK GROUNDWORK CIVIL ENGINEERING LIMITED**

Company Number: **05459741**

Date of this return: **23/05/2013**

SIC codes: **37000**

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

Situation of Registered Office: **1 MILTON GROVE
BARNOLDSWICK
LANCASHIRE
BB18 5JG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE**

Surname: **HOLDCROFT**

Former names:

Service Address: **1 MILTON GROVE
BARNOLDSWICH
LANCASHIRE
BB18 5JG**

Company Director **1**

Type: **Person**
Full forename(s): **MR PHILIP**

Surname: **ROBINSON**

Former names:

Service Address: **1 MILTON GROVE
BARNOLDSWICH
LANCASHIRE
BB18 5JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1967** *Nationality:* **ENGLISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<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>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2013 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 : 100 A ORDINARY shares held as at the date of this return
Name: PHILIP ROBINSON

Shareholding 2 : 100 A ORDINARY shares held as at the date of this return
Name: CHRISTINE HOLDCROFT

Authorisation

Authenticated

This form was authorised by one of the following:

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