



Companies House

AR01 (ef)

Annual Return



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X34DZPFE

Company Name: **SOLID CONSTRUCTION CHESHIRE LIMITED**

Company Number: **05735839**

Date of this return: **09/03/2014**

SIC codes: **43290**

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

Situation of Registered Office: **PEPPER HOUSE BUSINESS CENTRE
1 PEPPER ROAD HAZEL GROVE
STOCKPORT
CHESHIRE
ENGLAND
SK7 5BW**

Officers of the company

Company Secretary 1

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

Surname: **MILNER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD OLIVER**

Surname: **MILNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1981** Nationality: **ENGLISH**
Occupation: **JOINER**

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

Prescribed particulars

THE SHARES ARE ORDINARY VOTING SHARES AND CARRY A RIGHT TO DISTRIBUTION OF PROFITS AND TO ANY SURPLUS ARISING UPON A WINDING UP. THE SHARES MAY BE REDEEMED AT THE OPTION OF EITHER THE COMPANY OR THE SHAREHOLDERS BY ORDINARY RESOLUTION.

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 09/03/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-01-27

Name: **ADAM KNIGHT**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **RICHARD MILNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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