



Companies House

AR01 (ef)

Annual Return



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X47RS3TV

Company Name: **STAFFORD CONSTRUCTION LTD.**

Company Number: **02817891**

Date of this return: **14/05/2015**

SIC codes: **41100**
41201
41202

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

Situation of Registered Office: **107 BETHANIA STREET**
MAESTEG
MID GLAMORGAN
CF34 9EX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GILLIAN**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **BENJAMIN STAFFORD**

Surname: **JONES**

Former names:

Service Address: **37 HEOL NEUADD DOMOS
CWMFELIN
MAESTEG
BRIDGEND**

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

Date of Birth: **22/02/1978** *Nationality:* **BRITISH**
Occupation: **BUILDING CONTRACTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS GILLIAN**

Surname: **JONES**

Former names:

Service Address: **80 NEATH ROAD**
 MAESTEG
 BRIDGEND
 CF34 9PL

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **21/05/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director **3**

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

Surname: **JONES**

Former names:

Service Address: **80 NEATH ROAD**
 MAESTEG
 BRIDGEND
 CF34 9PL

Country/State Usually Resident: **WALES**

Date of Birth: **11/06/1949** *Nationality:* **BRITISH**
Occupation: **BUILDING CONTRACTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

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 14/05/2015 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 : **40 ORDINARY shares held as at the date of this return**
Name: **GILLIAN JONES**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **PHILIP STAFFORD JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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