



Companies House

AR01 (ef)

Annual Return



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Company Name: **W.& H.(Roads)Limited**

Company Number: **00590714**

Date of this return: **31/12/2013**

SIC codes: **42110**

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

Situation of Registered Office: **STOCK ROAD INDUSTRIAL ESTATE STOCK ROAD
SOUTHEND-ON-SEA
ENGLAND
ENGLAND
SS2 5QG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS LYNNE MICHELLE**

Surname: **BETTS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PETER ERNEST**

Surname: **COOK**

Former names:

Service Address: **76 CHAPEL ROAD
THE GARRISON
SHOEBURYNESSE
ENGLAND
ENGLAND
SS3 9WD**

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

Date of Birth: **15/02/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID MICHAEL**

Surname: **HARDY**

Former names:

Service Address: **20 THE BROADWAY
THORPE BAY
ESSEX
UNITED KINGDOM
SS1 3HJ**

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

Date of Birth: **11/04/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL LAWRENCE**

Surname: **HARDY**

Former names:

Service Address: **93 THORPE BAY GARDENS
THORPE BAY
ESSEX
UNITED KINGDOM
SS1 3NW**

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

Date of Birth: **01/09/1939**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	NON-VOTING ORDINARY	<i>Number allotted</i>	100
	B	<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE "B" NON-VOTING SHARES HAVE NO VOTING OR EQUITY RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5100
		<i>Total aggregate nominal value</i>	5100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 NON-VOTING ORDINARY B shares held as at the date of this return
Name: PETER ERNEST COOK

Shareholding 2 : 5000 ORDINARY shares held as at the date of this return
Name: DAVID MICHAEL HARDY

Authorisation

Authenticated

This form was authorised by one of the following:

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